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05 MAY 20 AM 11:42

DIVISION OF CORPORATION

FILED

05 MAY 20 PM 2:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

28.5-2

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. LATIN AMERICAN TRAVEL CLUB CORP  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

CERTIFICATE OF INCORPORATION  
OF

**LATIN AMERICAN TRAVEL CLUB CORP**

FILED  
05 MAY 20 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, right, privileges and immunities of a profit corporation

ARTICLE I – NAME

The name of the corporation shall be:

**LATIN AMERICAN TRAVEL CLUB CORP**

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

10920 W FLAGLER ST # 206  
MIAMI, FL 33174

ARTICLE III – PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the state of Florida and the United States.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 300 shares of One Dollar (\$ 1.00) par value common stock

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as many be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**ERNESTO CAMACHO**  
**4419 S W 14 ST**  
**MIAMI, FL 33134**

ARTICLE VII – BOARD OF DIRECTORS

This corporation shall have Three directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one(1). The initial directors of this corporation are:

**JOAQUIN BOLIVAR**  
**PRESIDENT/DIRECTOR**

**ANNIE H. BOLIVAR**  
**SECRETARY/DIRECTOR**

**JOSE R BOLIVAR**  
**TREASURER/DIRECTOR**

ARTICLE VIII – INCORPORATOR

The name and street of the incorporator to these article is:

**ERNESTO CAMACHO**  
**4419 S W 14 ST**  
**MIAMI FL 33134**

#### ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or directors, or any former officers or directors to the extent permitted by law.

#### ARTICLE X – BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this May 18th, 2005

#### CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED;

That **LATIN AMERICAN TRAVEL CLUB CORP.** is desiring to organize under the laws of the state of Florida has appointed **ERNESTO CAMACHO** of 4419 S W 14 ST FL 33134 as its Registered agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of **LATIN AMERICAN TRAVEL CLUB CORP** to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the applicable provisions of the state of Florida Statutes, this 18<sup>th</sup> day of May, 2005

*x Ernesto Camacho*

REGISTERED AGENT  
INCORPORATOR

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA