

PO60000031795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

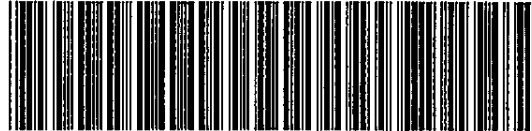
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800066874228

03/02/06--01013--025 **78.75

FILED

2006 MAR -3 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 MAR -1 PM 4:43

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

1006-10347

T. Hampton MAR 06 2006

LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. BUENA VISTA USA, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2006

FILINGS INC

SUBJECT: BUENA VISTA USA, INC.
Ref. Number: W06000010347

We have received your document for BUENA VISTA USA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 006A00014723

RECEIVED
06 MAR -3 PM 4:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be: Buena Vista USA, Inc.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of incorporation by the Department of State, State of Florida, and shall have perpetual existence

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mail address of this corporation shall be:

(Mail, Business Address)
4196 south Pleasant Grove Road
Inverness, Fl. 34452

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do:

- a. Transact any and all lawful business.
- b. Said corporation shall further have power;
 - i. To have perpetual succession by its corporate name;
 - ii. To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;
 - iii. To have corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;
 - iv. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and real or property or any interest therein, wherever situated;
 - v. To sell, convey, mortgage, pledge, create a security interest, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;
 - vi. To have and exercise all powers necessary or convenient to effect its purposes;

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 MAR -3 AM 8:26

FILED

ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of voting stock, each having the par value of \$.01 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only (1) class of stock of this corporation.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of this corporation shall be:

Lawrence E Elsie
4196 SOUTH PLEASANT GROVE ROAD
INVERNESS, FLORIDA 34452

ARTICLE VII BOARD of DIRECTORS

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is (are):

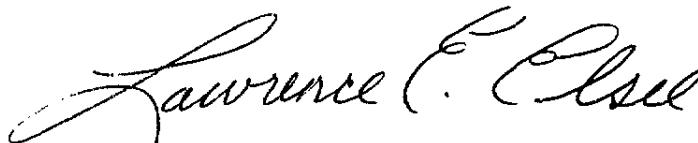
Sorin Pantis
(President)
1B Garlei Street
Bucharest, Romania. 013721

Lawrence E Elsie
(Treasurer)
P.O.Box 1085
Crystal River, Fl. 34423

ARTICLE VIII DATE of COMMENCEMENT

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24th day of February 2006.



Lawrence E Elsie

CERTIFICATE of DESIGNATION of REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above state corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligation as Registered Agent.

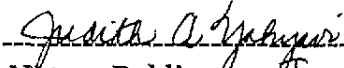

Lawrence E Elsie

STATE OF FLORIDA
COUNTY ~~MIAMI-DADE~~ CITRUS

Before me, a Notary Public authorized to take acknowledgements in the State and county set forth above personally appeared and personally known to me, as Lawrence E Elsie, who acknowledged to me that these Article of Incorporation.



Judith A Yahyavi
My Commission DD362476
Expires October 27, 2008


Notary Public Judith A Yahyavi
State of Florida at large