

PD7000052840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

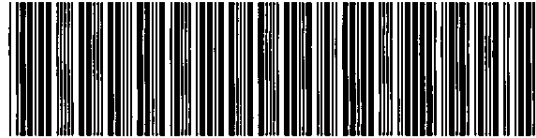
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



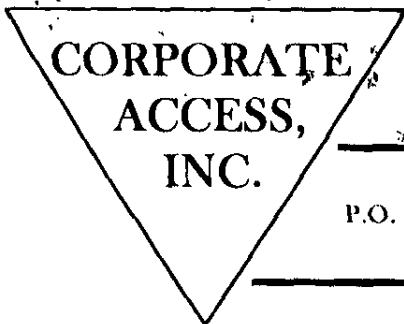
300097660203

05/02/07--01014--012 \*\*78.75

FILED  
2007 MAY -2 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
07 MAY -2 AM 10:24  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CS.5-3



"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

## WALK IN

PICK UP:

5/2



CERTIFIED COPY



PHOTOCOPY



CUS



FILING

Art Deco Articles

1.

Art Deco Tourist Information, Inc  
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

---

---

---

---

---

**ARTICLES OF INCORPORATION**  
**OF**  
**ART DECO TOURIST INFORMATION, INC.**

**FILED**  
2007 MAY -2 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of associating to establish a corporation for the transaction of the business and the promotion and conduct of the subjects and purposes hereinafter stated, under the provisions and subject to the requirements of the Laws of the State of Florida, and we do hereby file these Articles of Incorporation in writing and do hereby state as follows, to wit:

**ARTICLE ONE**  
**NAME**

The name of the corporation is:

ART DECO TOURIST INFORMATION, INC.

**ARTICLE TWO**  
**DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE**  
**PURPOSE**

The general nature and purpose of this corporation is to engage in the following activities:

- A.) The authority to engage in and transact, within and without the State of Florida or the United States, any and all lawful activities permitted under the laws of the United States and/or of the State of Florida for which corporations may be incorporated under Chapter 607 of the Florida Statutes;

B.) The Corporation may more particularly engage in the following businesses and/or activities:

- 1.) To engage in the business of selling, developing and marketing Time Shares of any nature and kind, including any and all related business activities;
- 2.) To engage in the business as brokerage firm in the time shares industry in and through the state of Florida together with any and all other jurisdictions licensing such activities;
- 3.) To engage in the business of importing and exporting commodities, goods and any and all other materials, supplies exportable/importable items permitted under the respective laws of the corresponding jurisdiction;
- 4.) To engage in the development of network infrastructures, network solutions both domestic and worldwide, together with all related activities in such industry;
- 5.) To engage in the real state business as principal , agent, broker, and in any lawful capacity, and generally to take, lease, purchase, or otherwise acquire, and to own, use, hold (including holding for investment), sell, convey, exchange, lease, mortgage, work, clear, improve, develop, divide, and otherwise handle, manage operate, deal in and dispose of real estate, real property, lands, multiple dwelling structures, houses, building, and other work and any interest or right therein;
- 6.) Furthermore, the corporation may take lease, purchase or otherwise acquire, and own, use, hold sell, convey, exchange, hire, lease, pledge, mortgage, and otherwise handle, and deal in and dispose of as principal, agent, broker, and in any lawful capacity, such personal property, chattels, rights, easements, privileges, chosen in action, notes, bonds, mortgages, and securities as may lawfully be acquired, held, or disposed of, and to acquire, purchase, sell, assign, transfer, dispose of, and in general deal with as principal, agent, broker, and in any lawful capacity mortgage and other interests in real, personal and mixed properties;
- 7.) May carry on a general construction, contracting, building, and realty management business, as principal, agent, representative, contractor, subcontractor and in any other lawful capacity;

- 8.) And to engage in any and all real estate activities both domestic and foreign and effect the purchase and sale of all kinds of real estate property of whatever nature and wherever situated.

#### **ARTICLE FOUR** **CAPITAL STOCK**

This corporation shall be authorized to issue one kind of stock which shall be deemed to be Common Stock. The total number of authorized shares will be ten thousand (10,000) shares. Each share is representing 1/10,000 of the ownership of the Company. The Corporation shall assign a NO PAR VALUE to each and every share of Common Stock.

#### **ARTICLE SIX** **REGISTERED AGENT AND CORPORATE OFFICE**

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

PASTOR JIMENEZ  
11960 N.E. 19<sup>TH</sup> DRIVE, # 04  
NORTH MIAMI, FLORIDA 33181

The corporate address and/or corporate headquarters shall be located at:

11960 N.E. 19<sup>TH</sup> DRIVE, # 04  
NORTH MIAMI, FLORIDA 33181

#### **ARTICLE SEVEN** **INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) director initially. The name and address of the initial director of the corporation is:

PASTOR JIMENEZ  
11960 N.E. 19<sup>TH</sup> DRIVE, # 04  
NORTH MIAMI, FLORIDA 33181

#### **ARTICLE EIGHT INCORPORATORS**

The initial incorporators are as follows:

PASTOR JIMENEZ  
11960 N.E. 19<sup>TH</sup> DRIVE, # 04  
NORTH MIAMI, FLORIDA 33181

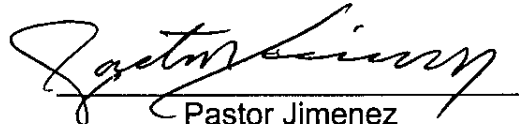
#### **ARTICLE NINE BY-LAWS**

The initial By-laws of this corporation shall be adopted by the directors and shall be altered, amended or repealed from time to time by the Board of Directors.

#### **ARTICLE TEN AMENDMENT OF ARTICLES OF INCORPORATION**

The shareholders are given the right to amend or repeal any provision contained in these Articles of Incorporation, provided that a majority of the shareholders approve of such amendment or repeal. Amendments to the Articles of Incorporation shall be adopted and approved in the manner set forth under Florida law by the shareholders.

IN WITNESS WHEREOF, we the undersigned, being all the incorporator hereinabove named, do hereby certify that the above Articles of Incorporation are acknowledged and agreed upon among us and we have accordingly set our hands and seals this 1<sup>st</sup> day of May, two thousand seven (2007).

  
Pastor Jimenez  
Incorporator

STATE OF FLORIDA                    )  
  ) S.S.  
  )  
COUNTY OF MIAMI-DADE        )

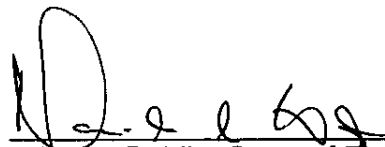
BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida, County of Dade, and City of Miami Beach, personally appeared:

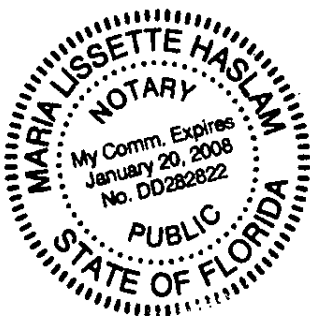
PASTOR JIMENEZ

and know to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1<sup>st</sup> day of May, two thousand seven (2007)

My commission expires:

  
Notary Public, State of Florida



**DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

---

**PURSUANT TO THE FLORIDA STATUTES**, the following is submitted in compliance with said statutes:

FIRST—That **ART DECO TOURIST INFORMATION, INC.**

---

Is qualified to do business under the laws of the State of Florida with its principal office at 11960 N.E. 19<sup>TH</sup> Drive, City of **North Miami**, State of **Florida**

County of **MIAMI DADE**, and has appointed Pastor Jimenez as is agent to accept Service of Process within this State and whose address is 11960 N.E. 19<sup>th</sup> Drive, North Miami, Florida 33181.

**ACKNOWLEDGMENT** (must be signed by Designated Agent)

Having been named 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 further agree to comply with the provision of said statutes relative to keeping open said office.

BY: 

**PASTOR JIMENEZ  
REGISTERED AGENT**

2007 MAY -2 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED