

P08000057542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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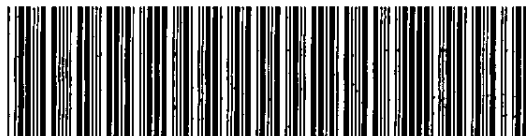
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUN 12 PM 3:05

FILED

6/12/08

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Latin Travel Films, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael Paul Trebilcock

Name (Printed or typed)

1228 West Avenue, Suite 412

Address

Miami Beach, FL 33139

City, State & Zip

305-532-7022

786-290-3774

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LATIN TRAVEL FILMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1228 West Avenue, Suite 412 Miami Beach, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The production of photos, videos, movies, and other visual media to aid and promote travel to Latin America.

ARTICLE IV SHARES

The number of shares of stock is:

7,500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael Paul Trebilcock
1228 West Avenue, Suite 412
Miami Beach, FL 33139

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael Paul Trebilcock
1228 West Avenue, Suite 412
Miami Beach, FL 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Paul Trebilcock
1228 West Avenue, Suite 412
Miami Beach, FL 33139

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

Date

FILED
08 JUN 12 PM 3:05
SECRETARY OF STATE
RELAUNCH SECTION