Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000284694 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. 3 Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)617-6381

: PEREZ ARCHE AN ACCOUNTING & TAX SERVICES INC Account Name

Account Number: 120070000033 : (305)649-7040 Phone . Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email add

FLORIDA PROFIT/NON PROFIT CORPORATION LYNX TOURS CORPORATION

Certificate of Status		0
Certified Copy	· · · · · · · · · · · · · · · · · · ·	0
Page Count	ı	.01
Estimated Charge		\$70.00

Man DEC 6 2012

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:

LYNX TOURS CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

16350 SW 203 AVENUE MIAMI, FL 33187

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FELIX A GOMEZ MARTINEZ 16350 SW 203 AVENUE MIAMI, FL 33187

ARTICLE V: THE MANNER IN WHICH DIRECTORS ARE ELECTED OR APPOINTED IS:

This Corporation may engage or transact any or all lawful activities or business permitted under the laws of the US, the State of Florida, Country, territory or Nation.

EFFECTIVE DATE: 01/01/2013

ARTICLE VI INCORPORATORS(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FELIX A GOMEZ MARTINEZ 16350 SW 203 AVENUE MIAMI, FL 33187

ARTICLE VII DIRECTOR(S)

The name (s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

FELIX A GOMEZ MARTINEZ 16350 SW 203 AVENUE MIAMI, FL 33187 **PRESIDENT**

The undersigned incorporator(s) has(have) executed these Articles of incorporation this December 4th, 2012.

SIGNATURE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

LYNX TOURS CORPORATION

1. The name and address of the registered agent and office is:

FELIX A GOMEZ MARTINEZ 16350 SW 203 AVENUE MIAMI, FL 33187 12 DEC -5 PH W II

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS 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 STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE ,

DATE DEC-4-20-12