

# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION ARENA TRAVEL AGENCY CORP

Certificate of Status	1
Certified Copy	0
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Corporate Filing Menu

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE OF INCORPORATION OF

#### ARENA TRAVEL AGENCY CORP

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

#### **ARTICLE I NAME**

The name of the corporation shall be:

#### ARENA TRAVEL AGENCY CORP

The principal place of business of this corporation shall be:

11225 S.W. 1<sup>ST</sup> STREET MIAMI, FL 33174

### **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

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

SHARES#

PAR VALUE

STOCK DESCRIPTION

500

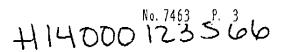
\$1.00

Common Stock

# ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE 9586 SW 6<sup>TH</sup> LANE – MIAMI, FL 33174 PHONE (305)223-0444 FAX (305)225-8698



# ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

## **BOARD OF DIRECTORS:**

OFFICER'S TITLE

NAME

ADDRESS

President:

BERNARDO ALONSO

11225 S.W. 1<sup>ST</sup> STREET

MIAMI, FL 33174

Secretary:

YOANIS ROCHE

11225 S.W. 1ST STREET

MIAMI, FL 33174

Treasury:

BERNARDO ALONSO

11225 S.W. IST STREET

MIAMI, FL 33174

### ARTICLE VI

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME

**ADRESSES** 

NO. OF SHARES

**BERNARDO ALONSO** 

11225 S.W. 1<sup>ST</sup> STREET MIAMI, FL 33174

400

YOANIS ROCHE

11225 S.W. 1<sup>ST</sup> STREET MIAM!, FL 33174

100

SUBSCRIBER: BERNARDO ALONSO

SUBSCRIBER: YOANIS ROCHE

# ARTICLE VI INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME BERNARDO ALONSO ADDRESS 11225 S.W. 1<sup>ST</sup> STREET MIAMI, FL 33174

IN WITNESS WHEREOF, the undersign	ned Incorporator(s) has (have)
executed these Articles of Incorporation t	his
day of May 6, 2014.	

Signature(s) of Incorporator(s)

WILLIAM J. STRANGE 9586 SW 6<sup>TH</sup> LANE – MIAMI, FL 33174 PHONE (305)223-0444 FAX (305)225-8698

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

#### ARENA TRAVEL AGENCY CORP

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

NAME

**BERNARDO ALONSO** 

ADDRESS

11225 S.W. 1<sup>ST</sup> STREET

MIAMI, FL 33174

SIGNATURE

TITLE

DATE

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607,325, FLORIDA STATUTES.

SIGNATURE

DATE

WILLIAM J. STRANGE 9586 SW 6TH LANE - MIAMI, FL 33174 PHONE (305)223-0444 FAX (305)225-8698

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