Division of Corporations Electronic Filing Cover Sheet

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Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION OF YUBARTA TOUR OPERATOR, CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I

Name

The name of the corporation is: YUBARTA TOUR OPERATOR, CORP.

ARTICLE II

Principal Office and Mailing Address

The street address of the initial principal office and mailing address of this corporation shall be: 693 Law Street, Melbourne, Florida 32935.

ARTICLE III

Nature of Business

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Duration and Beginning of Corporate Existence

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin upon the filling of the Articles of Incorporation by the Florida Department of State.

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ARTICLE V

Capital Stock

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is:

1,000 shares of common stock having a par value of \$1,00 per share.

Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

ARTICLE VI

Initial Registered Agent and Registered Office

The initial registered agent of this corporation is: Lorena C. Hill. The street address of the initial registered office of this corporation is: 693 Law Street, Melbourne, Florida 32935.

ARTICLE VII

Initial Board of Directors

The corporation shall have not less one (1) Director. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the By-laws of the corporation.

The names of the initial directors are:

NAME: Juan A. Alvarado

693 Law Street

TITLE: President

Melbourne, Florida 32935

NAME: Lorena C. Hill

693 Law Street

TITLE: Chief Executive Officer

Melbourne, Florida 32935

ARTICLE VIII

Incorporator

The name and address of the incorporator of this corporation is: Lorena C. Hill. 693 Law Street, Melbourne, Florida 32935.

ARTICLE IX

By-laws

The power to adopt, after, amend or repeal By-laws shall be vested in the Board of Directors.

ARTICLE X

<u>Amendment</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

M WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this July 30, 2014.

Bv:

Lorena C. Hill

Incorporator

YUBARTA TOUR OPERATOR, CORP.

Pursuant to Sections 48.091, 607.0501, and 607.0505 of the Statutes of the State of Florida, the following is submitted, in compliance therewith:

YUBARTA TOUR OPERATOR, CORP. with its principal address: 693 Law Street, Melbourne, Florida 32935 desiring to organize under the Laws of the State of Florida hereby designates: Lorena C. Hill as its Registered Agent to accept service of process within the State of Florida. The address of the Registered Agent shall be: 693 Law Street, Melbourne, Florida 32935.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the 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 relating to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as registered agent.

Dated this July 30, 2014

Lorena C. Hill

Registered Agent