

P/60000543/13

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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OFFICE OF STATE  
CLERK  
16 JUL 28 AM 10:05

W16-039769

07/01/16

Received  
June 16th, 2016



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 1, 2016

CHANTAL GIBON  
1717 NTH BAYSHORE DR. #4154  
MIAMI, FL 33132

SUBJECT: WORLD LUXURY TRAVEL CO  
Ref. Number: W16000039769

June 16th, 2016  
Sincerely yours  
Am

We have received your document for WORLD LUXURY TRAVEL CO and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

A corporation may not serve as its own incorporator. Please designate the individual whose typed signature appears on the signature line.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 816A00011433

## COVER LETTER

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

**SUBJECT:** WORLD LUXURY TRAVEL CO

(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:** Chantal GIBON

Name (Printed or typed)

1717 Nth Bayshore Drive #4154

Address

MIAMI FL 33132

City, State & Zip

786 718 7190

Daytime Telephone number

chantalgibon@yahoo.fr

E-mail address: (to be used for future annual report notification)

**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: WORLD LUXURY TRAVEL CO

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

762 NE 193rd Street

MIAMI FL 33179

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: TOURISTIC CONSULTING

COMMERCIAL REPRESENTATIVE for TOURISTICS SERVICES ...NEGOCIATION PRICES

and CONTRACTS with HOTELS and ORGANISATION VISITES with AGENCIES to PROPOSE HOTELS and

ALL TOURISTICS SERVICES

**ARTICLE IV SHARES**

The number of shares of stock is: 1000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Chantal GIBON

Name and Title: \_\_\_\_\_

Address 762 NE 193rd street

Address: \_\_\_\_\_

MIAMI FL 33179

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Chantal GIBON \_\_\_\_\_

Address: 1717 Nth Bayshore Dr # 4154 \_\_\_\_\_

MIAMI FL 33132 \_\_\_\_\_

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Chantal Gibon \_\_\_\_\_

Address: 762 NE 193rd Street \_\_\_\_\_

MIAMI FL 33179 \_\_\_\_\_

FILED  
2016 MAY 29 11:10:05  
CLERK OF THE COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
MIAMI, FLORIDA

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: MAY 18th 2016 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

\_\_\_\_\_  
Required Signature/Registered Agent

May 16th, 2016

\_\_\_\_\_  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

\_\_\_\_\_  
Required Signature/Incorporator

May 16th 2016

\_\_\_\_\_  
Date