

PI6000078947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

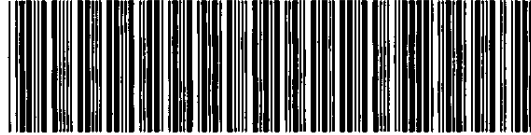
(Document Number)

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~~W/6-6/4/13~~

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2016 SEP 22 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V HERRING
SEP 27 2016

COVER LETTER

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

SUBJECT: LAS AMERICAS PROPERTIES (US), 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Thomas G. James

Name (Printed or typed)

1400 NE 103 Street

Address

Miami Shores, FL 33138-2626

City, State & Zip

786-417-2536

Daytime Telephone number

jchwright@las-americas-properties.com

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 8, 2016

THOMAS G. JAMES
1400 NE 103 STREET
MIAMI SHORES, FL 33138-2626

SUBJECT: LAS AMERICAS PROPERTIES, INC.
Ref. Number: W16000061413

We have received your document for LAS AMERICAS PROPERTIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 316A00018891

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be: LAS AMERICAS PROPERTIES (US), INC.

2016 SEP 22 PM 4:21

ARTICLE II PRINCIPAL OFFICE

Principal street address

SECRETARY OF STATE
if different is: FLORIDA

1400 NE 103 Street

PO BOX 012975

Miami Shores, FL 33138-2626

Miami, FL 33101-2975

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in the business of international concierge services

including, but not limited to, event planning, lifestyle management, personal transportation, property management, and

VIP concierge services in the selected destination countries.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: John C. H. Wright, President/Treasurer

Name and Title: Thomas G. James, Chairman/Secretary

Address 239 Kingfisher Avenue

Address: 1400 NE 103 Street

Woodstock, ON N4T 0B3

Miami Shores, FL 33138-2626

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

FILED

Address _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Thomas G. James _____

Address: 1400 NE 103 Street _____

Miami Shores, FL 33138 _____

ARTICLE VII INCORPORATOR

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

Name: Thomas G. James _____

Address: 1400 NE 103 Street _____

Miami Shores, FL 33138-2626 _____

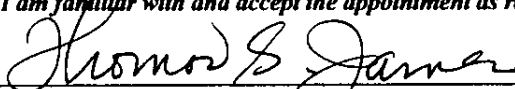
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 10/1/2016 (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

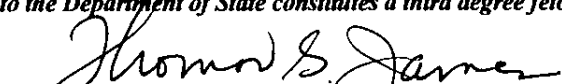


Required Signature/Registered Agent

9/18/2016

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

9/18/2016

Date