

P96000001929

BREVILLE SOUTO
169 LINCOLN ROAD # 221
M. BRACH - FL 33139

OFFICE USE ONLY

(864-6908)

100001653181
-12/05/95--01055--018
***128.50 ***128.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Maceio Tourism, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

SECRETARY OF STATE
TALLahassee, FL 32301

96 JAN -8 PM 12:08

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W95-23855

00524

Note:

Only One Reg. Agent
Name ; Address Required

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

December 6, 1995

BERENICE SOUTO
169 LINCOLN ROAD #221
MIAMI BEACH, FL 33139

SUBJECT: MACEIO TOURISM, INC.
Ref. Number: W95000023855

We have received your document for MACEIO TOURISM, INC. and check(s) totaling \$128.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Only one registered agent and registered office is required.

Please return 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 (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 395A00053016

ARTICLE OF INCORPORATION
OF
MACEIO TOURISM, INC.

FILED
96 JAN -8 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is MACEIO TOURISM, INC.

ARTICLE II - DURATION

This corporation is to exist porpetually.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar (\$1.00) Par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that whick he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is 169 LINCOLN ROAD SUITE 221, MIAMI BEACH, FL, 33139.

ARTICLE VII - INITIAL REGISTERED AGENTS

The name and address of initial registered agent for this corporation is: EIANE DE CASSIA CABRAL LEITE, AT 6620 INDIAN CREEK DRIVE SUITE 216, MIAMI BEACH, FL, 33141.

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this corporation is: 169 LINCOLN ROAD SUITE 221, MIAMI BEACH, FL, 33139.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have two(02) directors initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The names and address of the initial directors of this corporation are:

NAME

ADDRESS

BERENICE QUEIROZ DE SOUTO

6620 INDIAN CREEK # 101
MIAMI BEACH - FL 33147

ELANE DE CASSIA CABRAL LEITE

6620 INDIAN CREEK DR.
#216 MIAMI BEACH, FL
33141

ARTICLE X - INCORPORATIONS

The name and address of the person signing these articles of incorporation are:

BERENICE QUEIROZ DE SOUTO, 169 LINCOLN ROAD SUITE 221, MIAMI BEACH, FL, 33139, and ELANE DE CASSIA CABRAL LEITE, at 6620 INDIAN CREEK DRIVE SUITE 216, MIAMI BEACH, FL 33141.

ARTICLE XI - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 13th day of November, 1995

Berenice Queiroz de Souto
BERENICE QUEIROZ DE SOUTO

Elane de Cassia C. Leite
ELANE DE CASSIA C. LEITE

STATE OF FLORIDA

COUNTY OF DADE

OFFICIAL NOTARY SEAL
SURSWATTIE MANIKUM
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC470321
MY COMMISSION EXP. JULY 2, 1999

*Sworn and subscribed this
17 day of November, 1995.*

*Surawattie Manikum
Notarized Berenice Queiroz de
Souto signature only.*

Print type or stamp name of Notary Public
Personally known ☐ OR Produced I.D. ☒
Type and number of I.D. produced:
FLDRLC, S300-075-59-515-0
☐ DID take an oath, or
☒ DID NOT take an oath.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48.091, Florida Statutes, the following
is submitted in compliance with said act:

MACEIO TOURISM, INC. desiring to organize under the
laws of the state of Florida, with its principal offices as
indicated in the Articles of Incorporation has named:
ELANE DE CASSIA CABRAL LEITE, at 6620 INDIAN CREEK DRIVE SUITE
216, MIAMI BEACH, FL, 33141, as its agent to accept service of
process within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
named corporation, at the place designated in this certificate,
I hereby accept to act in that capacity, and agree to comply
with the provisions of said Act relative to keeping open said
office.

BY:

Elane C.C. Leite
ELANE DE CASSIA C. LEITE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN -8 PM 12:09

FILED