

P96000036106
TRANSMITTAL LETTER

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

100001791321
-04/23/96--01151--020
***131.25 ***131.25

SUBJECT: ANDIAMO TOURS ORLANDO, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

SERGIO PARRINO
Name (printed or typed)

2332 BAYLEAF DRIVE
Address

ORLANDO FL 32837
City, State & Zip

(407) 351-3268
Daytime Telephone number

FILED
95 APR 22 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 25 1996

BSB

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ANDIAMO TOURS ORLANDO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5850 LAKEHURST DRIVE, STE 250-2
ORLANDO FL. 32819

ARTICLE III SHARES

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

1,000 (ONE THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SERGIO PARRINO
2332 BAYLEAF DRIVE
ORLANDO FL. 32837

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SERGIO PARRINO
2332 BAYLEAF DRIVE
ORLANDO FL. 32837

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of APRIL, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ANDIAMO TOURS ORLANDO, INC

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

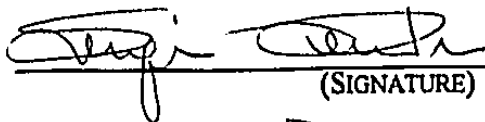
SERGIO PARRINO
(NAME)

2332 BAYLEAF DRIVE,
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO FL. 32834
(CITY/STATE/ZIP)

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96 APR 22 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and 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 with and accept the obligations of my position as registered agent.


(SIGNATURE)

4/15/96
(DATE)

P96000036106

A.T.O., Inc.

5850 Lakehurst Dr Suite 250-2 • Orlando, FL 32819 • 407-351-3260 • Fax: 407-352-9555

December 10, 1996

400002027604---0
-12/12/96--01085--004
*****35.00 *****35.00

DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

P.O. BOX 6327
TALLAHASSEE, FL 32314

Please register the amendment to Article I as per enclosures.

~~WIC 02/27/97~~
~~WIC 02/27/97~~

Sincerely,



Sergio PARRINO

NC
5/1/10

FILED
96 DEC 31 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 23, 1996

Sergio Parrino
A.T.O., Inc.
5850 Lakehurst Dr., Suite 250-2
Orlando, FL 32819

SUBJECT: ANDIAMO TOURS ORLANDO, INC.
Ref. Number: P96000036106

We have received your document for ANDIAMO TOURS ORLANDO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove one of the new corporate names from the amendment. Since the amendment was adopted by the incorporator, it must be signed by the incorporator. Please list the title of incorporator along with President under the signature.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 096A00056900

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ANDIAMO TOURS ORLANDO, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

ARTICLE I

ALLEGRO TOURS ORLANDO, INC.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: DEC. 10th 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of DECEMBER, 1996

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

AND INCORPORATOR

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SERGIO PARRINO

Typed or printed name

PRESIDENT / INCORPORATOR

Title