P96000075652

Requestor's Name

P.O. Box 574842

Address

Orlando Fl 32857.

City/State/Zip Phone # 4842

600001838378
-09/05/96--01031--003
****140.00 ****70.00

Office Use Only

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

FILED
96 SEP -5 PM 3:15

1. ______ (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

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

CR2E031(1/95)

Examiner's Initials	

ARTICLES OF INCORPORATION
OF
TOP QUALITY TOURS - ORLANDO, INC.

FILED
96 SEP -9 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation Shall be: TOP QUALITY TOURS - ORLANDO, INC.
The principal place of business of this corporation shall be: 5850 Lakehurst Drive #290-F, Orlando, Florida 32819.

ARTICLE II NATURE OF BUSINESS

The Corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is Seven Thousand (7,000.00)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:
1 Rogerio Sauma Aquim, Off/Pres. 5850 Lakehurst Drive, Orlando, Florida 32819.
2 Pedro H.P. Rego Off/VP Av. Rui Barbosa #654 Rio de Janeiro, Brazil.
3 Pedro H.P. P. Rego Off/Dir Av. Rui Barbosa #664 Rio de Janeiro, Brazil.

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the incorporator to this articles of incorporation are:
Rogerio Sauma Aquim, Off/Pres. 5850 Lakehurst Drive, Orlando, Florida 32819.
Pedro H.P. Rego Off/VP Av. Rui Barbosa #664 Rio de Janeiro, Brazil.
Pedro H.P. P. Rego Off/Dir Av. Rui Barbosa #664 Rio de Janeiro, Brazil.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this August 13, 1996.

Signature(s) of Incorporator(s) Rogerio Sauma Aquim

Signature(s) of Incorporator(s) Pedro H.P. Rego

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged and sworn to before me this 13th day of August 1996 by Rogerio Sauma Aquim and Pedro H.P and the President and Vice President of the Above Corp

11º Ofício de Notas - Tabelião : SALVIO ARCOVERDE
Rua ... Jose', 20 / RJ - Tel. 240-1152- Nº 01PE16642
Reconheço por semelhança a(s) firma(s):
PEDRO HENRIQUE PESSOA PEREIRA REGO.==========
==
Rio de Janeiro, 16 de Agosto de 1996 as 12:21:13
Em Testemunho da verdade.
ROBERTO DIAS DO AMARAL - Autorizado - FSA
UFERJ 36.68-P/Firma 0.004 - A/Processados 0.04 - Total R$ 1,61

ROBERTO DIAS DO AMARAL
SUBSTITUTO
SALVIO ARCOVERDE
11º OFÍCIO DE NOTAS
TEL. 240-1152

FILED
96 SEP -9 PM 3:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is: **TOP QUALITY TOURS - ORLANDO, INC.**

The name and address of the registered agent and office is Rogerio Sauma Aquim, Off/Pres. 5850 Lakehurst Drive, Orlando, Florida 32819.

SIGNATURE ____________________
(Corporate officer)

TITLE President

DATE Aug. 13/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE ____________________
Dated August 13, 1996

P96000075652

Requestor's Name

— B. SOLANO & ASSOCIATES
P.O. BOX 574842 • ORLANDO, FLORIDA 32857-4842

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-11/19/96--01120--016
*****37.00 *****37.00

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

1. ______ (Corporation Name) ______ (Document #)
2. ______ (Corporation Name) ______ (Document #)
3. ______ (Corporation Name) ______ (Document #)
4. ______ (Corporation Name) ______ (Document #)

FILED
96 NOV 12 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5H 11/15

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
✓	Amendment NC
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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96 NOV 12 AM 8:52
DIVISION OF CORPORATIONS

CR2E031(1/95)

Examiner's Initials	

FILED
96 NOV 12 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Top Quality Tours - Orlando, Inc.

Docket # P 96000075652

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 1 - Name
The Name of the corporation shall be: Top Quality, Inc.
Principal place of business shall be: 5850 Lakehurst Dr. #290-1
Orlando, Florida 32819

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: November 7, 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.

(continued)

Signed this 7th day of November, 19 96.

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rogerio Sauma Aquim

Typed or printed name

President / Incorporator

Title

P96000075652

Requestor's Name

P. SOLANO & ASSOCIATES
P.O. BOX 574042 • ORLANDO, FLORIDA 32857-4042

Office Use Only

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

1. ______ (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

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	NonProfit
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	Other

	AMENDMENTS
✓	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

900002016209--6
-11/27/96--01084--011
*****35.00 *****35.00

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 27 AM 9:00

F.A.L. DEC 27 1996

CR2E031(1/95)

Examiner's Initials	

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 5, 1996

P. SOLANO & ASSOCIATES, INC.
P. O. BOX 574842
ORLANDO, FL 32857-4842

SUBJECT: TOP QUALITY, INC.
Ref. Number: P96000075652

We have received your document for TOP QUALITY, INC. and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The attached affidavit amending officers and/or directors is no longer used by this office.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 696A00054598

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

Top Quality, Inc.

(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 27 AM 9:00

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 5: The names and addresses of the current officers and directors who shall hold office until their successors are elected are:

1.) Fernando Cotta Pereira, Pres, Secr, and Treas.

672 N. Semoran Blvd., Apt. 201, Orlando, FL 32807

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: November 22, 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.

(continued)

Signed this 13th 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)

OR

(By a director if adopted by the directors)

~~OR~~

~~(By an incorporator if adopted by the incorporators)~~

Fernando Cotta Pereira

Typed or printed name

President, Secretary, Treasurer

Title