

P96000093107

Americo de Souza

Requestor's Name

7630 Pissarro Dr. # 107

Address

Orlando, FL 32819

City/State/Zip

Phone #

Office Use Only

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

1. Transcar Tour And Transportation, Inc. 300002000869--5
(Corporation Name) (Document #)
-11/08/96--01097--009
****122.50 ****122.50
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	
<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

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96 NOV -8 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 14 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TRANSCAR TOUR AND TRANSPORTATION,
INC.**

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

Article I, Name

The name of the corporation shall be:
Transcar Tour and Transportation, Inc.

Article II, Mailing Address

The mailing address of this corporation shall be:
7630 Pissarro Dr. # 107 - 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:
1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Américo de Souza
7630 Pissarro Dr. # 107 - Orlando, FL, 32819.

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Américo de Souza
Address

7630 Pissarro Dr. # 107 - Orlando, FL., 32819.

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Article VI, Purpose.

The purpose of this corporation shall be to operate in the tour and travel areas, specially in transportation, as well as to commerce, sell, buy, import and export all types of merchandise goods and services, and to be the representative of other companies if so is desired. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Américo de Souza - President, Treasurer, Secretary and Director

Postal address at:

7630 Pissarro Dr. # 107 - Orlando, Fl., 32819.

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Affidavit

State of Florida, Orange County.

Before me this day personally appeared Américo de Souza, who being duly sworn, depose and say that he is the Incorporator of Transcar Tour and Transportation, Inc. and is hereby duly authorized, responsible and apt to incorporate according to the Statutes of the State of Florida.

Américo de Souza.
Américo de Souza

Sworn to and subscribed before me this November 04, 1996.

Donald A. Sutton

DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CC 376691
Bonded thru Official Notary Service



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Transcar Tour and Transportation, Inc.

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

Américo de Souza

(Name)

7630 Pissarro Dr. # 107

(P.O. Box not acceptable)

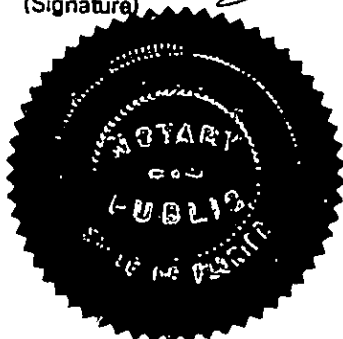
Orlando, Florida 32819

(City/State/Zip)

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.

Américo de Souza
(Signature)

Donald A. Sutton



DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1993
No. CC 376691
Bonded Thru Official Notary Register

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