

797000043718

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED

97 MAY 16 PM 2: 54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-05/16/97--01084--008  
\*\*\*\*122.50 \*\*\*\*122.50

Claris Trading Tour  
Co.

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Name Reservation \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

K.R. MAY 16 1997

Signature \_\_\_\_\_

Requested by:

CJB 5-16-97 1027

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

RECEIVED  
97 MAY 15 PM 2: 53  
DIVISION OF CORPORATION

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97 MAY 16 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION OF CLARIS TRADING TOUR CO.**

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:  
Claris Trading Tour Co.

### **Article II, Mailing Address**

The mailing address of this corporation shall be:  
2415 West Oak Ridge Rd. - Orlando, FL., 32809

### **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:  
Octavio Jose B. Santos  
2415 West Oak Ridge Rd. - Orlando, FL., 32809

### **Article V, Incorporator.**

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

Octavio Jose B. Santos  
Address  
2415 West Oak Ridge Rd. - Orlando - FL., 32809.

**Continuation, Page 2**

**Article VI, Purpose.**

**The purpose of this corporation shall be to act in the tour and transportation areas, commerce, sell, buy, import and export all types of merchandise goods and services , as well as to be the representative of other companies if so is desired. This Corporation will also 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:**

**Octavio Jose B. Santos - President, Secretary, Treasurer and Director**

**Postal address at:**

**2415 West Oak Ridge Rd. - Orlando - FL., 32809.**

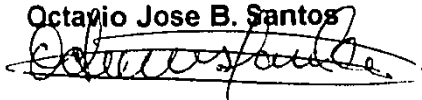
Continuation, Page 3

**Affidavit**

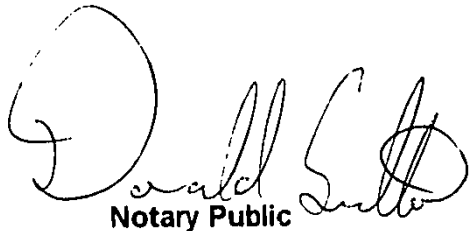
**State of Florida, Orange County.**

**Before me this day personally appeared Octavio Jose B. Santos, who being duly sworn, depose and say that he is the Incorporator of Claris Trading Tour Co., and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes or the State of Florida.**

Octavio Jose B. Santos



**Sworn to and subscribed before me this April 22, 1997.**



**Notary Public**

**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.

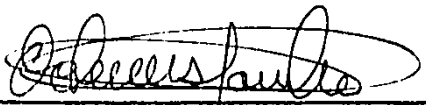
1. The name of the corporation is: CLARIS TRADING TOUR CO.

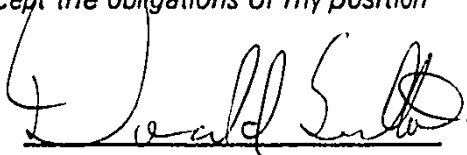
2. The name and address of the registered agent and office is:

Octavio Jose B. Santos  
(Name)  
2415 West Oak Ridge Rd.  
(P.O. Box ~~not~~ acceptable)  
ORLANDO, FL 32809  
(City/State/Zip)

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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)



STATE OF FLORIDA  
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 13 day of May, 1997, by OTAVIO JOSE B. SANTOS

Personally Known ☒ OR Produced Identification ☐  
Type of Identification Produced \_\_\_\_\_

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

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