

197000072799

Mercedes C. Pagas  
Requestor's Name

31 TAMiami Canal Rd.  
Address

MIAMI, FL 33144  
City/State/Zip Phone #

Office Use Only

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

1. Mercy's Travel & Tours Club  
(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

FILED  
97 AUG 22 AM 8:54  
TALLAHASSEE, FLORIDA  
STATE

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input 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                                 |

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-08/15/97--01082--006  
\*\*\*\*122.50 \*\*\*\*122.50

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

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

AUG 18 BSB

505

W97-18973



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 18, 1997

MERCEDES C. PAGES  
31 TAMiami CANAL ROAD  
SUITE #2  
MIAMI, FL 33144

SUBJECT: MERCY'S TRAVEL & TOURS CLUB  
Ref. Number: W97000018973

We have received your document for MERCY'S TRAVEL & TOURS CLUB and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of 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 (850) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 497A00041577

ARTICLES OF INCORPORATION  
OF  
MERCY'S TRAVEL & TOURS CLUB, INC.

I, the undersigned natural person, competent to contract, acting as incorporator of a corporation under the General Corporation Law of the State of Florida, makes, subscribes, acknowledges and files the following Articles of Incorporation for such corporation.

ARTICLE I- NAME

The name of the corporation is:

MERCY'S TRAVEL & TOURS CLUB, INC.

ARTICLE II-DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III- GENERAL NATURE OF BUSINESS

The general nature of business to be transacted is:  
To engage in any activity or business permitted under the laws of United States and of the State of Florida, including but not limited to retail travel agency.

ARTICLE IV- CAPITAL STOCK

The amount of authorized capital stock is Five Hundred Dollars (\$500.00) consisting of five hundred shares of common stock, having a par value of \$1.00 per share.

ARTICLE V- PRE EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of any kind, class or series, shall have the pre-emptive 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 CAPITAL

The amount of capital with which the corporation will begin business shall not be less than Two Hundred And No/100 (\$200.00) Dollars.

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ARTICLE VII- PRINCIPAL OFFICE

The street address of the principal office of the corporation in the State of Florida is: 31 Tamiami Canal Road Suite #2, Miami, Florida 33144.

ARTICLE VIII- FIRST BOARD OF DIRECTORS

The name and street address of the member of the first board of directors of the corporation is as follows:

Mercedes C. Pages                      31 Tamiami Canal Road Suite #2  
Miami, Florida 33144

ARTICLE IX- SUBSCRIBERS

The name and street address of the subscriber of these Articles of Incorporation is:

Mercedes C. Pages                      31 Tamiami Canal Road Suite #2  
Miami, Florida 33144

ARTICLE- X  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

31 Tamiami Canal Road Suite #2  
Miami, Florida 33144

and the name of the initial registered agent of this corporation is Mercedes C. Pages

ARTICLE XI- INDEMNIFICATION

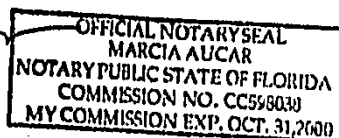
To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including one in the right of the corporation to procure a judgement in its favor) by reason of the fact that he, or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust or other enterprise in any capacity, at the request of the corporation.

IN WITNESS THEREOF, I do make and subscribe these Articles of Incorporation this 13th day of August 1997.

MERCEDES C. PAGES

*Mercedes C. Pages*

*Marcia Aucar*



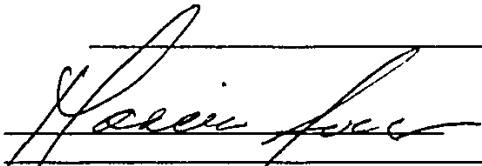
State OF FLORIDA

COUNTY OF DADE

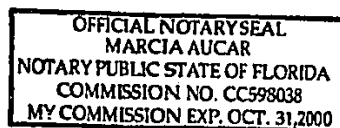
SS

I hereby certify that on this day before me, an officer duly authorized in the state aforesaid to take acknowledgments, personally appeared MERCEDES C. PAGES to me known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid this 13 day of August, 1997.

  
\_\_\_\_\_  
Notary Public, State of Florida

My commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF  
MERCY'S TRAVEL & TOURS CLUB, INC.  
NAME OF CORPORATION

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The aboved corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 31 Tamiami Canal Road Suite #2, Miami, Florida 33144 has named MERCEDES C. PAGES located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Mercedes C. Pages  
Registered Agent

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