

P9800018429

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-02/25/98--01035--018

\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

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

1. JOBI TOURS & CRUISES, INC.

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ 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

RECEIVED  
98 FEB 25 11:15  
DIVISION OF CORPORATION

FILED  
98 FEB 25 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/25

Examiner's Initials

# ARTICLES OF INCORPORATION OF

## ARTICLE 1- NAME

The name of this corporation is **Jobi Tours & Cruises, Inc.**

This corporation may engage in any activity of business permitted under the laws of the United State of America and of this State.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 FEB 25 PM 3:22

FILED

## ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand (7,000) shares of common stock, each share having a par value of one dollar (\$1.00) .

Authorized capital stock may be paid for in cash, services, or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

## ARTICLE IV - Term of Existence

This corporation shall have a perpetual existence

## ARTICLE V - Initial Registered Office & Agent.

The street address of the initial registered and principal office of this corporation are 6661 SW 137th CT. Unit-A, Miami, Florida and the name of the initial registered agent of this corporation at that address is Ramon Power.

## ARTICLE VI - Initial Board of Directors.

This corporation shall have 4 directors initially. The number of directors may either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and addresses of the initial directors of this

corporation are:

Eduardo J. Castañeda - 26 Santillane Ave. Apt 1, Coral Gables, FI 33134

Amelia Cuesta - 26 Santillane Ave. Apt 1, Coral Gables, FI 33134

José Canovas - 6661 SW 137th CT. Unit-C, Miami, Florida 33183

Ibis Giner - 6661 SW 137th CT. Unit-C, Miami, Florida 33183

**ARTICLE VII - Initial Officers:**

The name and addresses of the officers are as follows:

**PRESIDENT:** Eduardo J. Castañeda - 26 Santillane Ave Apt 1,

Coral Gables. FI 33134

**V.PRESIDENT:** Jose Canovas - 6661 SW 137th CT. Unit-C, Miami, FI 33183

**TREASURER:** Ibis Giner - 6661 SW 137th CT. Unit-C, Miami, FI 33183

**SECRETARY:** Amelia Cuesta - 26 Santillane Ave Apt 1, Coral Gables, FI 33134

**ARTICLE VIII - Incorporator**

The name and address of the person signing these Articles is Eduardo J.

Castañeda. 26 Santillane Ave Apt 1 Coral Gables, FL. 33134

**ARTICLE IX - Distribution**

The name and address of each subscriber of these Articles of  
Incorporation, and the number of shares which each agrees to take and the  
sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARES
Eduardo J. Castañeda	26 Santillane Ave Apt 1,	

	Coral Gables, Fl 33134	25%
Amelia Cuesta	26 Santillane Ave Apt 1	
	Coral Gables, Fl 33134	25%
Jose Canovas	6661 SW 137th CT. Unit-C	
	Miami, Fl 33183	25%
Ibis Giner	6661 SW 137th CT. Unit-C	
	Miami, FL 33183	25%

**ARTICLE X - Effective Date**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE XI - Amendment**

These Articles of Incorporation may be amended in the manner provides by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholder meeting by a majority of the stock entitle to vote thereon, unless all the directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 23 day of February, 1998.

  
\_\_\_\_\_  
President

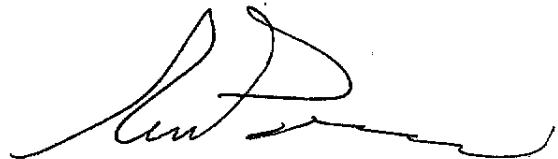
  
\_\_\_\_\_  
Registered Agent

STATE OF FLORIDA }

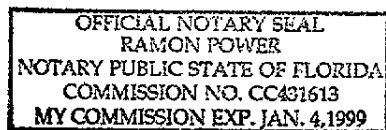
SS

COUNTY OF DADE }

BEFORE ME, a Notary Public authorized to take acknowledgment in the state and County set forth above, personally appeared **Eduardo J. Castañeda** known to me and known by me to be the person who executed the foregoing Articles of Incorporation., I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this day of 1998.



Notary Public



**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

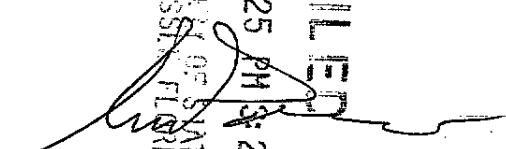
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In pursuance of Chapter 607.34 Florida Statutes, the following is submitted,  
in compliance with said Act:

First- That **Jobi Tours & Cruises, Inc.** the laws of the State of Florida  
with its principal office, as indicated in the articles of incorporation at City of  
Miami, County of Dade, State of Florida, has named **Ramon Power** City of  
Miami, County of Dade, State of Florida, as its agent to accept service of  
process within this state.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED  
AGENT)**

Having been named to accept service of process for the above state  
corporation, at place designated in this certificate. I hereby accept to act in  
this capacity, and agree to comply with the provision of said Act relative to  
keeping open said office.

By   
Signature  
Register Agent

FILED  
98 FEB 25 PM 3:22  
CLERK OF STATE  
TALLAHASSEE, FLORIDA