

TRANSMITTAL LETTER
P99000101160

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/16/99--01038--009
*****87.50 *****87.50

SUBJECT: PARRA'S TOURS Incorporated.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Veronique I. PARRA
Name (Printed or typed)

1862 Sepalwood Ct
Address

Orlando FL 32818
City, State & Zip

(407) 925-2069
Daytime Telephone number

Veronique I. Parra
GAVE
AUTHORIZATION BY PHONE TO
CORRECT Des.g. Agent.
DATE 11-18-99
DOC. EXAM WC

NOTE: Please provide the original and one copy of the articles.

11-18
WC

FILED
99 NOV 16 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PARRA'S TOURS INC.

A Florida Corporation

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the Laws of the State of Florida.

ARTICLE I

The name of the corporation is : PARRA'S TOURS INC.

ARTICLE II

This corporation is to exist perpetually unless dissolved in accordance with the laws of the State of Florida.

ARTICLE III

This Corporation may engage in any activities of business permitted under the Laws of the United States and of this State.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock at One Dollar (\$1.00) par value. All or any part of said stock of this Corporation may be paid for wholly or in part for cash or other property, excluding stock or other securities, at a just valuation to be fixed by the directors of this Corporation at any regular or special meeting and any and all shares so issued shall be fully paid and nonassessable.

ARTICLE V

The initial street address of the principal office of this Corporation in the State of Florida is : 1862 Sepalwood Court, Orlando, Florida 32818. The board of directors may from time to time move the principal office to any other address in Florida. This Corporation shall have the privilege of having such branch offices at such other places within the State of Florida or without the State of Florida and within and without the United States of America as may be designated from time to time by the directors of the Corporation.

ARTICLE VI

This Corporation shall not have less than one (1) Director initially; the number of Directors may be increases from time to time by By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VII

The name(s) and address(es) of the member(s) of the first board of Directors are:

Veronique I Parra
1862 Sepalwood Court
Orlando, FL 32818

Socrates Parra
1862 Sepalwood Court
Orlando, FL 32818

Pursuant to chapter 48.091, Florida Statutes, Veronique I Parra and Socrates Parra, 1862 Sepalwood Court, Orlando FL 32818, are hereby named as agent of this Corporation to accept service of process within the State of Florida. That the said Veronique I Parra by execution of these Articles does accept to act in this capacity and agrees to comply with the provisions of said act relative to keeping open said office located at the above address.

ARTICLE VIII

The Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid on the 10 Th day of November, 1999.



Veronique I Parra
1862 Sepalwood Court
Orlando, FL 32818

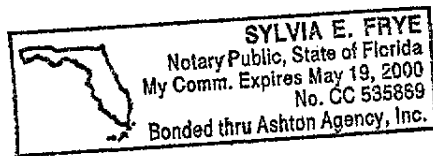


Socrates Parra
1862 Sepalwood Court
Orlando, FL 32818

**STATE OF FLORIDA
COUNTY OF ORANGE**

BEFORE ME, The undersigned authority, authorized to take acknowledgements in the State and County aforesaid, personally appeared Veronique I Parra and Socrates Parra, as Subscribers of PAARA'S TOURS INC., known to me and known by me to be the persons described in and who executed the foregoing instrument and she acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal
this 4th day of November, 1999.



Sylvia E. Frye

Notary Public

My commission Expires: 5-19-2000

*Both produced Fl.
drivers license*

ACCEPTANCE BY REGISTERED AGENT

I, Veronique I Parra, agree to accept the designation of registered Agent of PARRA'S TOURS INC., and a such Registered Agents to comply with all requirements, including acceptance of service of process, pursuant to Chapter 607, Florida Statutes, which apply to my capacity as a Registered Agents.

Veronique I Parra

Veronique I Parra
Registered Agent

**STATE OF FLORIDA
COUNTY OF ORANGE**

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County aforesaid, personally appeared Veronique I Parra and Socrates Parra, as Registered Agents of PARRA "S TOURS Inc., known to me and known by me to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same for the purposes therein expressed.

YH IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this
day of November, 1999.

Sylvia E. Frye

Notary Public

My Commission Expires : 5-19-2000

*Both produced
FL - drivers licensed*

