

**F 02000001812**

TO: Registration Section  
Division of Corporations

SUBJECT: CARIBBEAN BEST COMPANY  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following: **500005113525--4**  
**-03/18/02--01063--017**  
**\*\*\*\*\*87.50 \*\*\*\*\*87.50**

STEVEN A. RAMUNNI  
(Name of Person)

STEVEN A. RAMUNNI, P.A.  
(Firm/Company)

1422 SECOND STREET, SUITE 302 **W07-7821**  
(Address)

FORT MYERS FLORIDA 33901  
(City/State and Zip code)

For further information concerning this matter, please call:

Steven A. Ramunni at ( 863 ) 675-4646  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

# **STEVEN A. RAMUNNI, P.A.**

**Attorney At Law**

(also member Texas Bar)

steve@sramunni.com

Heritage Square  
1422 Hendry Street, Suite 302  
Fort Myers, Florida 33901  
Telephone 941-791-3900  
Facsimile 941-791-3901

90 Howe Avenue  
P.O. Box 1118  
LaBelle, Florida 33975  
Telephone 863-675-4646  
Facsimile 863-675-4174

March 15, 2002

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

IN RE: Caribbean Best Company

To Whom It May Concern:

Enclosed please find an original Application by Foreign Corporation To Transact Business In Florida, Transmittal Letter, Certificate of Existence and filing fees in the sum of \$87.50.

Please note the authentication of the Certificate of Existence on December 19, 2001, by the Minister of Exterior and Cultural Relations and U.S. Embassy's certification on December 20, 2001. Please file these documents and return a Certificate of Status and certified copy.

Thank you for your consideration in this matter.

Sincerely,

  
Steven A. Ramunni

/slp

Enclosures



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 20, 2002

STEVEN A. RAMUNNI  
STEVEN A. RAMUNNI, P.A.  
1422 SECOND STREET, SUITE 302  
FORT MYERS, FL 33901

SUBJECT: CARIBBEAN BEST COMPANY  
Ref. Number: W02000007821

We have received your document for CARIBBEAN BEST COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide the mailing address in the blank line in section 7. This is the address we will use in the future to mail correspondence from this office, such as the corporation's report that they will file each year.

Please return 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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 902A00016748

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. CARIBBEAN BEST COMPANY  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. COSTA RICA 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/17/81 5. 2081  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 200 meters north from the west side of Parque Plaza Real, Escazu Costa Rica  
(Principal office address)

1422 Hendry Street, Suite 302, Fort Myers FL 33901  
(Current mailing address)

8. Farming  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

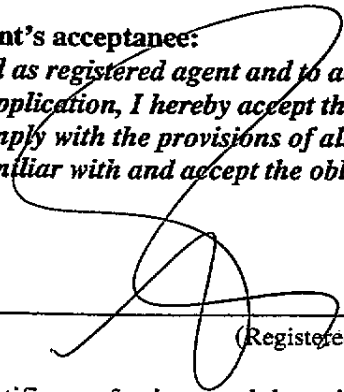
Name: Steven A. Ramunni

Office Address: 1422 Hendry St, Suite 302

Fort Myers, Florida 33902  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

**A. DIRECTORS**

Chairman: Rafael Antonio Matera Sabbash

Address: 200 meters north from the west side of Parque Plaza Real  
Escazu, Costa Rica

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: Rafael Antonio Matera Sabbash

Address: 200 meters north from the west side of Parque Plaza Real  
Escazu, Costa Rica

Vice President:

Address:


Secretary:

Address:

Treasurer:

Address:

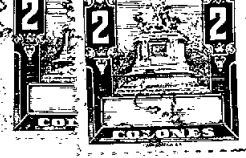
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rafael Antonio Matera Sabbash, President  
(Typed or printed name and capacity of person signing application)

**EC**

**EUGENIA M. CARTIN Y ASOCIADOS S. A.**



TRADUCTORES OFICIALES  
INTERPRETACION SIMULTANEA  
INGLES • FRANCES • ESPAÑOL

OFFICIAL TRANSLATION

I, **Eugenia María Cartín**, Official Translator of the Ministry of Foreign Affairs and Worship of the Republic of Costa Rica, appointed by Agreement N° 457 of August 17, 1981, published in La Gaceta N° 172 of September 8, 1981, hereby CERTIFY that the document to be translated from **Spanish** into **English** reads as follows: -----

STAMPS AND SEALS

CERTIFICATIONS' DEPARTMENT-----

NATIONAL REGISTRY-----

Please certify the existence, life, and legal capacity of the corporation **CARIBBEAN BEST SOCIEDAD ANÓNIMA**, registered to volume one four five seven, folio six eight, entry six nine, corporate I.D. three-one zero one-three zero zero one four four. Thank you very much. -----

RONALD RIVERA SÁNCHEZ

CERTIFIER OF THE CORPORATIONS' REGISTRY

CERTIFIES:

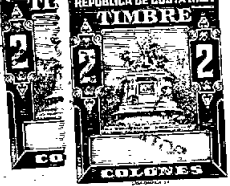
That to the Mercantile Section of this Registry, to folio 68, of volume 1457, is entry 69, according to which: **RAFAEL ANTONIO MATERA SABBAGH**, married once, Colombian, Costa Rican residence I.D. card number 420-1260932750, resident of Escazú, 100 meters South from the Cemetery, appears appointed as **PRESIDENT** of the corporation domiciled in Escazú, 200 meters North from the West side of Parque Plaza Real, by the name of **CARIBBEAN BEST SOCIEDAD ANÓNIMA**, corporate I.D. number 3-101-300144, with its Judicial and Extrajudicial representation, with the faculties of Universal Attorney-in-Fact with no limitation of sum, according to Article 1253 of the Civil Code. This appointment is for the entire social term of the above-mentioned corporation, which is of 100 years reckoned from August 1, 2001. I extend this certification in San José, at seven thirty hours, on November eighth, of the year two thousand and one. -----

(signature)

illegible

Ronald Rivera Sánchez

SEAL



REPUBLIC OF COSTA RICA  
CORPORATIONS' REGISTRY  
CERTIFIER  
RONALD RIVERA SÁNCHEZ

SEAL

CERTIFICATIONS:

NUMBER : 060569-01

DATE : 11-07-01

TIME : 13:08:45

LIC. ENRIQUE RODRÍGUEZ MORERA  
DIRECTOR OF CORPORATIONS

CERTIFIES:

That the above signature of Mr. Ronald Rivera Sánchez is authentic. San José, on the 9th day of the month of November, 2001. \_\_\_\_\_

(signature)

Lic. E. Rodríguez M.

SEAL

STAMPS AND SEALS

STAMPS AND SEALS  
REPUBLIC OF COSTA RICA  
NATIONAL REGISTRY  
GENERAL DIRECTION  
NATIONAL REGISTRY

Lic. Dagoberto Sibaja Morales  
General Sub-Director  
NATIONAL REGISTRY

Certifies that:

The above signature of Lic. Enrique Rodríguez Morera, Director of the Corporations' Registry, is authentic. \_\_\_\_\_

*[Handwritten signature]*

REPUBLIC OF COSTA RICA  
PROVINCE AND CITY OF SAN JOSE }  
EMBASSY OF THE UNITED STATES } SS  
OF AMERICA

I, MATTHEW SHIELDS Consul of  
The United States of America at San Jose, duly  
commissioned and qualified, do hereby certify that


HANNIA PORRAS GARCIA  
whose true signature and official seal are, respecti-  
vely, subscribed and affixed to the foregoing  
documents, was on the 19TH.  
day of OCTOBER 2001

the date thereof, OFFICER OF AUTH.  
MINISTRY OF FOREIGN AFFAIRS

San Jose, Republic of Costa Rica,  
duly commissioned and qualified, to whose  
official acts faith and credit are due.

IN WITNESS WHEREOF I have hereunto set my  
hand and affixed the seal of the Embassy at

San Jose, Costa Rica, This 20 day of DEC. 2001

  
MATTHEW SHIELDS

CONSUL OF THE UNITED STATES OF AMERICA  
SAN JOSE, COSTA RICA





This certification is issued in the city of San José, Costa Rica, on the 9th day of the month of November, 2001.

(signature)

illegible

Lic. Dagoberto Sibaja Morales

SEAL

-----LAST LINE-----

In witness whereof I extend this official translation from **Spanish** into **English**, consisting of three pages, and I sign in San José, on November sixteenth, two thousand and one. Stamps required by law are affixed and cancelled. The reverse side of each page is hereby annulled.



*Eugenia Maria Carlin*  
Eugenia Maria Carlin

OFFICIAL TRANSLATOR  
Agreement 457 SE of August 17, 1981  
La Gaceta Nº 172

REPUBLICA DE COSTA RICA  
MINISTERIO DE RELACIONES EXTERIORES Y CULTO

La firma que antecede del señor

Eugenia M. Carlin  
Traductor Oficial

ES AUTENTICA

San José, 19 DIC 2001

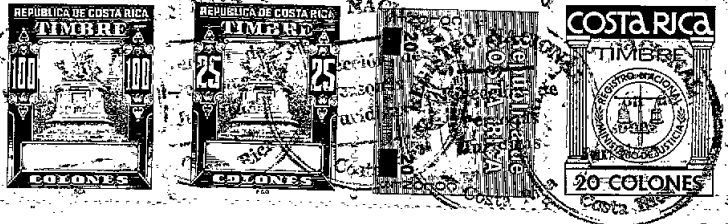
Esta autenticación no implica responsabilidad en cuanto al contenido del documento.

*Hannia Porras Garcia*  
Hannia Porras Garcia  
Oficial de Autenticaciones



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30

**LIC. ENRIQUE RODRIGUEZ MORERA**  
**DIRECTOR DE PERSONAS JURIDICAS**  
**CERTIFICA:**  
Que la firma que antecede del Señor (a)  
Ronal Rivera Sánchez  
es auténtica, San José, a las 9 días del mes de  
Noviembre de 2001  
Firma [Firma]





No. 1757450 B

1 Señores.

2 DEPARTAMENTO DE CERTIFICACIONES.

3 REGISTRO NACIONAL

4 Favor certificar la existencia, vigencia y personería de la sociedad CARIBBEAN  
5 BEST, SOCIEDAD ANONIMA, inscrita al tomo uno cuatro cinco siete, folio seis  
6 ocho, asiento seis nueve, con cédula jurídica tres-uno cero uno-tres cero cero  
7 uno cuatro cuatro. Muchas gracias.

8  
9  
10 *Ronald Rivera Sanchez*

11 RONALD RIVERA SANCHEZ.

12 CERTIFICADOR DEL REGISTRO DE PERSONAS JURIDICAS.

13 CERTIFICA:

14 Que en la sección de MERCANTIL al folio 68 del tomo 1457 se encuentra el  
15 asiento 69 según el cual RAFAEL ANTONIO MATERA SABBAGH, casado una  
16 vez, colombiano, cédula de residencia costarricense número 420-1260932750, vecino  
17 de Escazú, 100 metros al sur del cementerio, aparece nombrado como PRESIDENTE de  
18 la entidad domiciliada en Escazú, 200 metros al norte del costado oeste del  
19 Parque Plaza Real, denominada CARIBBEAN BEST SOCIEDAD ANONIMA, cédula jurídica  
20 3-101-300144, con la representación judicial y extrajudicial de la misma, con  
21 las facultades de apoderado generalísimo sin límite de suma, conforme el  
22 artículo 1253 del código civil. Dicho nombramiento lo es por todo el plazo  
23 social, que es de 100 años a partir del 1 de agosto del 2001. Expido la presente  
24 en San José, a las siete y media horas del 8 de noviembre del 2001.

25  
26  
27 REPUBLICA DE COSTA RICA  
REGISTRO PUBLICO  
28 09.11.2001  
29 DEPTO. DE CERTIFICACIONES  
COORDINACION - ENTREGADO  
REGISTRO NACIONAL

26  
27 REPUBLICA DE COSTA RICA  
REGISTRO PERSONAS JURIDICAS  
28 CERTIFICADOR(A)  
29 RONALD RIVERA SANCHEZ



25  
26  
27 Certificaciones  
28 Numero: 060558-01  
29 Fecha: 07-11-01  
30 Hora: 13:08:45

REPUBLICA DE COSTA RICA  
**REGISTRO NACIONAL**





**DIRECCIÓN GENERAL  
REGISTRO NACIONAL**

*Lic. Dagoberto Sibaja Morales*  
*Subdirector General*  
**REGISTRO NACIONAL**

Certifica que:

La firma que antecede del Lic. Enrique Rodríguez Morera, Director Registro de Personas Jurídicas, es auténtica.  
Se extiende la presente en la ciudad de San José, Costa Rica a los 09 días del mes de noviembre del año 2001.

  
**SUBDIRECTOR GENERAL**





REPUBLICA DE COSTA RICA

MINISTERIO DE RELACIONES EXTERIORES Y CULTO

La firma que antecede del señor

Dagoberto Sibaya M.  
Registro Nacional

ES AUTENTICA

San José, 19 DIC 2001

Esta autenticación no implica responsabilidad en cuanto  
al contenido del documento.

*Hannia Porras García*  
Oficial de Autenticaciones