

F21000002301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

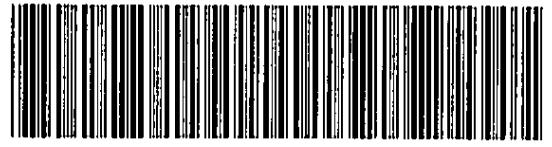
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APR 21 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The American Caribbean Maritime Foundation Corporation
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Geneive Brown Metzger

Name of Person

The American Caribbean Maritime Foundation Corporation

Firm/Company

7642 Elmridge Drive

Address

Boca Raton, Florida 33433

City/State and Zip Code

GBA.WORLDWIDE@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GENEIVE BROWN METZGER at (561) 757-6881
Name of Person Area Code Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. The American Caribbean Maritime Foundation Corporation

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 47-4047350
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 10, 2015 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability)

7. 7642 Elmridge Drive, Boca Raton, Florida 33433
(Principal office street address)

(Current mailing address, if different)

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

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

Name: Michelle Otero Valdes, Esq., Chalos & Co., P.C.


Office Address: 2030 Douglas Road, Suite 117

Coral Gables, Florida 33134
(City) (Zip Code)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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.

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Gencive Brown Metzger
 Vice Chairman Address: 7642 Elmridge Drive
 Director Boca Raton, Florida 33433
 President _____
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

Chairman Name: Michelle Otero Valdes, Esq.
 Vice Chairman Address: Chalos & Co., P.C.
 Director 2030 Douglas Road, Suite 117
 President Coral Gables, Florida 33134
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

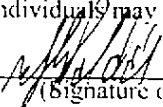
Chairman Name: Fern Khan
 Vice Chairman Address: 69 W 92nd Streete
 Director New York, New York 10025
 President _____
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

Chairman Name: Cynthia Hudson
 Vice Chairman Address: Hudson Analytix/Hudson Marine
 Director 1800 Chapel Ave W, Suite 360
 President Cherry Hill, New Jersey 08002
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

Chairman Name: Roland Malins-Smith
 Vice Chairman Address: 12466 Ridgeway Court
 Director Davie, Florida 33330
 President _____
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

Chairman Name: Jennifer Nugent-Hill
 Vice Chairman Address: Tropical Shipping
 Director 501 Avenue P
 President Riviera Beach, Florida 33404
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

14. Michelle Otero Valdes, Director
 (Typed or printed name and capacity of person signing application)

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE AMERICAN CARIBBEAN MARITIME FOUNDATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF MARCH, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE AMERICAN CARIBBEAN MARITIME FOUNDATION" WAS INCORPORATED ON THE TENTH DAY OF MARCH, A.D. 2015.




Jeffrey W. Bullock, Secretary of State

5707021 8300C

SR# 20210876157

You may verify this certificate online at corp.delaware.gov/authver.shtm

Authentication: 202708907

Date: 03-11-21