

No 3000001493

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(City/State/Zip/Phone #)

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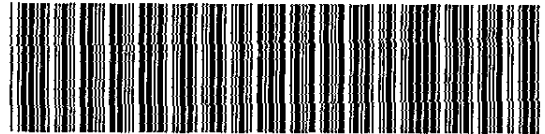
(Business Entity Name)

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RC 2/21

TURNER & ASSOCIATES, LLP

CERTIFIED PUBLIC ACCOUNTANTS AND BUSINESS ADVISORS

SunTrust International Center • One Southeast Third Avenue • Suite 1440 • Miami, Florida 33131
Telephone: 305-377-0707 • Facsimile: 305-377-0787 • www.turnercpas.com

February 18, 2003

Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314
Attn: Beth Register

Re: Caribe Dive & Research Foundation, Inc.
Document #P00000054854

Dear Ms. Register:

In connection with the captioned corporation, enclosed are the following:

1. Voluntary Dissolution of the profit corporation;
2. Articles of Incorporation of the non-profit corporation;
3. Affidavit of Santiago Alvarez; and
4. Check in the amount of \$113.75 to cover the costs.

Please contact me should you have any questions.

Very truly yours,



Stephen C. Enriquez
For the firm

SCE/lgl

Enclosures

TRANSMITTAL LETTER

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

SUBJECT: Caribe Dive & Research Foundation, Inc.
(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

ADDITIONAL COPY REQUIRED

FROM: Stephen C. Enriquez
Name (Printed or typed)

One SE Third Avenue, #1440
Address

Miami, FL 33131
City, State & Zip

305-377-0707
Daytime Telephone number

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

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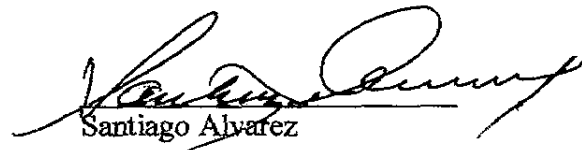
AFFIDAVIT

State of Florida

County of Miami-Dade

BEFORE ME, the undersigned authority, personally appeared Santiago Alvarez, who after being duly sworn, deposes and says:

1. Affiant is the Secretary/Treasurer of Caribe Dive & Research Foundation, Inc., a Florida profit corporation.
2. Affiant has filed a Voluntary Dismissal of Caribe Dive & Research Foundation, Inc.
3. Affiant is not going to revoke the Voluntary Dismissal of Caribe Dive & Research Foundation, Inc. and is releasing it for the immediate use of the non-profit corporation using the same name, Caribe Dive & Research Foundation, Inc.


Santiago Alvarez

SWORN TO and subscribed before
Me this 14 day of February, 2003



Maria Teresa Cue
My Commission CC917768
Expires March 12, 2004



Notary Public, State of Florida at Large.
My Commission Expires:

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:

Caribe Dive & Research Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4225 West 16th Avenue, 2nd Floor
Hialeah, FL 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide an outreach to sportsmen to educate them on safety issues; teach awareness for the protection of coral reefs; and perform research tests and distribute the information freely.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed by the founder and/or officers

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Santiago Alvarez, PVST
4225 W. 16th Avenue, 2nd Floor
Hialeah, FL 33012

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Stephen C. Enriquez
One SE Third Avenue, #1440
Miami, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephen C. Enriquez
One SE Third Avenue, #1440
Miami, FL 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

2/12/03

Date

Signature/Incorporator

2/12/03

Date