

**Electronic Articles of Incorporation
For**

N24000008707
FILED
July 19, 2024
Sec. Of State
fjeggleston

THE CARIBBEAN AMERICAN FAMILY ENTERTAINMENT CLUB, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE CARIBBEAN AMERICAN FAMILY ENTERTAINMENT CLUB, INC.

Article II

The principal place of business address:

10151 SW 18TH ST
MIRAMAR, FL. US 330256538

The mailing address of the corporation is:

10151 SW 18TH ST
MIRAMAR, FL. US 330256538

Article III

The specific purpose for which this corporation is organized is:

TO BE A FAMILY-ORIENTATED ARTS, SPORTS AND ENTERTAINMENT CLUB THAT OFFERS ITS MEMBERS AND GUESTS AN ALL-IN-ONE SAFE ENVIRONMENT FOR PEOPLE OF ALL AGES AND BACKGROUNDS TO ENGAGE IN A VARIETY OF FUN INDOOR AND OUTDOOR ACTIVITIES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

PANICLE USA, LLC
10151 SW 18TH ST
MIRAMAR, FL. 330256538

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GEORGE GODDARD

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Article VI

The name and address of the incorporator is:

GEORGE GODDARD
10151 SW 18TH ST

MIRAMAR, FL 33025-6538

Electronic Signature of Incorporator: GEORGE GODDARD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
KAREN A GODDARD
10151 SW 18TH ST
MIRAMAR, FL. 330256538 US

Title: DIR
HARMON M LUCAS
238 FOURNIER ST
BEREA, OH. 440171522 US

Title: DIR
HESTON V TOUSSAINT
19201 JAMESTOWN DR
HAGERSTOWN, MD. 217421716 US

Title: P
GEORGE D GODDARD
10151 SW 18TH ST
MIRAMAR, FL. 330256538 US

Article VIII

The effective date for this corporation shall be:

07/15/2024