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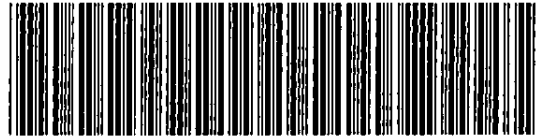
(Business Entity Name)

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10 MAR -5 PM 3:53
SECRETARY OF STATE
TALAHASSEE, FLORIDA

APPROVED
AND
FILED

V/H

COVER LETTER

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

SUBJECT: Caribbean Creations & Catering Services, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: DEONDRELL BUTLER

Name (Printed or typed)

2380 NW 140 STREET

Address

OPA-LOCKA, FLORIDA 33054

City, State & Zip

305-688-5131

Daytime Telephone number

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

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

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AND
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ARTICLES OF INCORPORATION

10 MAR -5 PM 3:53

OF

CARRIBBEAN CREATIONS & CATERING SERVICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be: CARRIBBEAN CREATIONS & CATERING SERVICES INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation is: 2380 NW 140 Street, Opa-Locka, Florida 33054, and the mailing address is: 2380 NW 140 Street, Opa-Locka, Florida 33054

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$0.01 per share. Except as otherwise required by law or as otherwise provided in these Articles of Incorporation each share of Common Stock shall be entitled to one vote per share. Subject to the rights of any outstanding class or series of capital stock ranking senior to Common Stock as to dividends, dividends may be paid upon Common Stock in cash, property or securities as and when declared by the Board of Directors out of funds legally available therefore. As and when dividends are so declared and paid, the holders of Common Stock shall be entitled to participate in such dividends ratably on a per share basis. In the event of any liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, the holders of Common Stock are entitled to share ratably in the net assets, if any, remaining after payment in full of all debts and liabilities of the Corporation and after the holders of any outstanding class or series of capital stock ranking senior to Common Stock shall have been paid in full the amounts to which such holders shall be entitled, or an amount sufficient to pay the aggregate amount to which such holders are entitled shall have been set aside for the benefit of the holders of such senior capital stock.

ARTICLE IV

BOARD OF DIRECTORS

The name and street addresses of the first Board of Directors, who subject to the provisions of the Articles of Incorporation, by the Bylaws of this corporation, and the laws of the State of Florida, shall hold office for the first three years of the corporate existence or until their successors are elected and have duly qualified are:

<u>Name</u>	<u>Street Address</u>
Deondrell Butler	2380 NW 140 Street Opa-Locka, Florida 33054
Velma Wech	2380 NW 140 Street Opa-Locka, Florida 33054

ARTICLE V INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Velma Wech
2380 Northwest 140 Street
Opa-Locka, Florida 33054

ARTICLE VI MANAGEMENT

The business of this corporation shall be conducted by a Board of Directors which shall consist of from one to no more than five as shall be designated from time to time in accordance with the By-Laws of this corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

ARTICLE VII TERMS

The officers, agents and factors shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as may be prescribed by the Bylaws or determined by the Board of Directors. Any person may hold two or more offices.

ARTICLE VIII INDEMINFICATION

Every person who now is or hereafter shall be a Director of the Corporation shall be indemnified by the corporation against all cost and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from, any action, suit or proceedings of whatever nature, to which he is or shall be made a party by reason of his being or having been a Director of the corporation whether or not he is a Director of the corporation at the time he is made a party to such action, suit, or proceeding to have been derelict in the performance of his duties as such Director. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

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AND
FILED

ARTICLE IX

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ADDRESS OF REGISTERED OFFICE IN THIS STATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of the initial registered office of this Corporation in the State of Florida is 2380 NW 140 Street, Opa-Locka, Florida 33054, and the initial registered agent of this Corporation at that address shall be Velma Wech.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this
____ day of December, 2001.

Velma D. Wech

Velma Wech
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IX of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

Velma D. Wech

Velma Wech
Registered Agent