

P230 0000 9/68

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

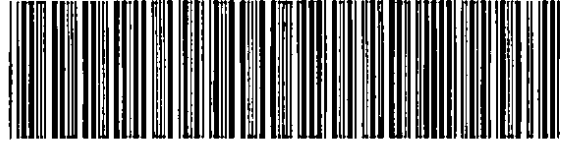
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000398667510

12/15/22 11:11:14 AM

ALL INFORMATION ON THIS DOCUMENT IS UNCLASSIFIED

DATE 12/15/22 BY 1111/14

file not
12/15/22

W22-156294

~~W22-156294~~

MA

THE RREL BAISDEN, LLP

ATTORNEYS AT LAW
SUNTRUST INTERNATIONAL CENTER
ONE S.E. THIRD AVENUE SUITE 2950
MIAMI, FLORIDA 33131
TELEPHONE (305) 371-5758
FAX (305) 371-5173
WWW.THERRELBAISDEN.COM

PAUL M. CUMMINGS
NICHOLAS M. DANIELS
JONATHAN FEUERMAN
MARK M. HASNER
ANDREW CUMMINGS
BRADLEY COOK
GABRIELLE M. HASNER
LISA D. LANDY
MICHAEL MARQUEZ
PABLO J. RODRIGUEZ
ANDRES E. TEJIDOR

CATCHINGS THERREL (1890 - 1971)
FRED R. BAISDEN (1903 - 1971)
LEO ROSE, JR. (1917 - 1998)
FRED R. STANTON (1924-2009)

WRITER'S EMAIL:
M-HASNER@THERRELBAISDEN.COM

February 3, 2023

OF COUNSEL
BETH LAZAR
LAWRENCE WEINER

VIA EMAIL

Florida Department of State
Division of Corporations
2415 N. Monroe Street
Suite 810
Tallahassee, Florida 32303

Re: Caribbean Investments Florida Holdings, Corp.,- Filing Articles of Domestication

Dear Sir/Maddam,

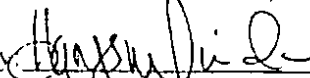
We are resubmitting for filing the enclosed Articles of Domestication for Caribbean Investments Florida Holdings, Corp., please find enclosed copy of the check we sent along with letter.

We need your immediate attention on this matter it's been two months since our initial filing

Please return all correspondence concerning this matter to the undersigned. Thank you.

Sincerely,

THE RREL BAISDEN, LLP

By 
Garyshell Miranda, Paralegal on behalf
of Mark M. Hasner, Esq.

/hm
Enclosures

COVER LETTER

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

SUBJECT: CARIBBEAN INVESTMENTS Florida Holdings, Corp.

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
-----------------------	---------

From: MARK M. HASNER

Name (printed or typed)

ONE S.E. 3rd AVE., SUITE 2950

Address

MIAMI, FL 33131

City, State & Zip

305-371-5758

Daytime Telephone Number

mhasner@therrelbalsden.com

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

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, VILMA BENITEZ PRESIDENT
(Name) (Title)

of CARIBBEAN INVESTMENTS, CORP., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. The name of the domesticating corporation is CARIBBEAN INVESTMENTS
CORP. (Foreign Corporation)
2. The jurisdiction and date of its formation is British Virgin Islands on 11/15/1989
3. The name of the domesticated corporation is CARIBBEAN INVESTMENTS Florida
Holdings, Corp.
4. The jurisdiction of formation of the domesticated corporation is Florida
5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

Vilma Benitez
(Authorized Signature)

2022 DEC 15 AM 11:14
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

CARIBBEAN INVESTMENTS, Florida Holdings, Corp.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address
520 BRICKELL KEY DRIVE, STE C-301
Miami, FL 33131

Mailing Address
520 BRICKELL KEY DRIVE, STE C-301
Miami, FL 33131

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

All lawful purposes.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Mark M. Heener, Esq.

One S.E. 3rd Ave., Suite 2950

Miami, FL 33131

HAVING BEEN NAMED AS REGISTERED AGENT AND 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:

Date

12/9/22

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

2022 DEC 15 AM 11:14

1111-11

ARTICLE V DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: **Wilma Benitez, President**
Address: **2901 South Bayshore Drive**
#6G
Miami, FL 33133

Name & Title: **María Fernanda Benitez, Director**
Address: **2901 South Bayshore Drive**
#6G
Miami, FL 33133

Name & Title: **Daniel Alejandro Benitez, Director**
Address: **2901 South Bayshore Drive**
#6G
Miami, FL 33133

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

RECEIVED
FALLAH ASSI
DEC 15 2022

2022 DEC 15 AM 11:14

I submit this document 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.817.165, F.S.

Signature/Authorized Person

12/9/22
Date