

F96000003353

M. Cappuccetti
P.O. Box 7726
North Port, FL 34287

800001858239
06/11/95-01/11-011
*****78.75 *****78.75

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CAROUSEL ENTERPRISES, INC W96-12427
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -2 AM 9:55

W
7/2



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 11, 1996

M. CAPPUCETTI
CAROUSEL ENTERPRISES, INC.
PO BOX 7726
NORTH PORT, FL 34287

SUBJECT: CAROUSEL ENTERPRISES, INC.
Ref. Number: W96000012427

We have received your document for CAROUSEL ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The place name "C'Sted" appears in addresses in sections 7 and 12A of the application; this appears to be an abbreviation. If this is the case, please provide the full name. If the proper name is "C'Sted" please let us know.

Please return your document, along with a copy of this letter, within 60 days or



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 25, 1996

M. CAPPUCETTI
CAROUSEL ENTERPRISES, INC.
PO BOX 7726
NORTH PORT, FL 34287

SUBJECT: CAROUSEL ENTERPRISES, INC.
Ref. Number: W96000012427

We have received your document for CAROUSEL ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Although you made the first three corrections requested in our previous letter, a copy of which is enclosed, you must still provide a certificate of existence as described in our letter. Please also address our question about the place name "C'Sted," in the sixth paragraph of our letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 596A00031389

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Carousel Enterprises, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)

2. St. Croix U.S. V.I. 3. APP IN PROGRESS
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 4-23-96 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. PENDING APP. APPROVAL
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.133, F.S.))

7. 1+2 Eastern Suburb

Cited St. Croix U.S. V.I.
(Current mailing address)

8. sale of automobiles + other goods
(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 or Mail Drop Box **NOT** acceptable)

Name: Michael Cappuccetti

Office Address: 4994 Trott Circle

North Port, Florida, 34287
(Zip Code)

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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael Cappuccetti, Jr.

Address: 142 Eastern Suburb

Csted, St. Croix, U.S. V.I.

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

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

14. Michael Cappuccetti Jr. - Director

(Typed or printed name and capacity of person signing application)

56 JUL - 21 AM 9:55

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DIVISION OF CORPORATIONS

Consent of Agent for Service of Process

GOVERNOR'S OFFICE
ADMINISTRATION
96 APR 23 AM 11:14
RECEIVED

This writing witnesseth that the undersigned MARTIAL A. WEBSTER, ESQ
(Type or print agent's name)

having been designated by the

CAROUSEL ENTERPRISES, INC.

Name of Corporation

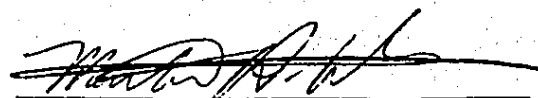
as agent of the said company upon whom service of process may be made in all suits arising
against the said company in the Courts of the Virgin Islands, do hereby consent to act
such agent, and that service of process may be made upon me in accordance with Title 13
the Virgin Islands Code.

IN WITNESS WHEREOF, I have hereunto set my signature this . . . 23rd . . . day of
. . . April, 1996.

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DIVISION OF CORPORATIONS
96 APR 23 AM 9:55


(Signature of Agent)

Subscribed and sworn to before me this . . . 23rd . . . day of . . . April . . ., 1996
at . . . ST. CROIX, Virgin Islands


(Notary Public)

**ARTICLES OF INCORPORATION
OF
CAROUSEL ENTERPRISES, INC.**

We, the undersigned, for the purpose of associating to establish a corporation for the transaction of the business and the promotion and conduct of the objects and purposes hereinafter stated, under the provisions and subject to the requirements of the laws of the Virgin Islands of the United States, (hereinafter called the Virgin Islands), and particularly the General Corporation Laws of the Virgin Islands, Chapter 1, Title 13, Virgin Islands Code, as the same may be amended from time to time, do make and file these articles of incorporation in writing and do hereby certify:

FIRST: The name of the corporation (hereinafter called the Corporation) is: **CAROUSEL ENTERPRISES, INC.**

SECOND: The principal office of the Corporation in the Virgin Islands is located at #No. 1 & 2 Eastern Suburb, Christiansted, St. Croix, U. S. Virgin Islands and P. O. Box 24452 Gallows Bay, St. Croix, U.S. Virgin Islands 00824. The name of the resident agent is **MARTIAL A. WEBSTER, ESQ.** of No. 298 Peter's Rest, Suite 10, P. O. Box 1560, Kingshill, St. Croix, U. S. Virgin Islands 00851-1568.

THIRD: The nature of the business of the Corporation and the objects or purpose to be transacted, promoted, carried by it are as follows:

1. To engage in the sale and rental of automobiles and automobile parts and accessories.
2. To make, manufacture, produce, prepare, process, purchase or otherwise acquire, and to hold, own use, sell import, export, dispose of or otherwise trade or deal in and with the sale and rental of automobiles and automobile parts and accessories material, goods, wares, products and merchandise of every kind, nature and description; and in general, to engage or participate in any manufacturing or other business of any kind or character whatsoever, whether or not related to, conducive to, incidental to or in any way connected with the above business.
3. To adopt, apply for, obtain, register, purchase, lease, take licenses in respect of or otherwise acquire, and to maintain, protect, hold, use, own, exercise, develop, manufacture under, operate and introduce, and to sell and grant licenses or other rights in respect of, assign or otherwise dispose of, turn to account, or in any manner deal with and contract with reference to, any trade-marks, trade names, patents, patent rights, concessions, franchise, designs, copyrights and distinctive marks and rights analogous thereto, and inventions, devices, processes, recipes, formulas and improvements and modifications thereof.