

F99000000405
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CARIBBEAN CCNSTRUCTION SERVICES, INCORPORATED
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

HENRY T. ZIEGLER

(Name of Person)

200002740202--1

01/13/99--01075--006

*****78.75 *****78.75

CARIBBEAN CONSTRUCTION SERVICES, INCORPORATED

(Firm/Company)

5405 ORTEGA BLVD.

(Address)

JACKSONVILLE, FL 32210

(City/State/Zip)

w99-1018

Should you need to call someone concerning this matter, please call:

HENRY T. ZIEGLER

(Name of Person)

at (904) 384-4629

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 21 PM 1:28

FILED

W99-1018

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 14, 1999

HENRY T. ZIEGLER
CARIBBEAN CONSTRUCTION SERVICES, INC.
5405 ORTEGA BLVD.
JACKSONVILLE, FL 32210

SUBJECT: CARIBBEAN CONSTRUCTION SERVICES, INC.
Ref. Number: W99000001018

We have received your document for CARIBBEAN CONSTRUCTION SERVICES, 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:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 599A00001888

1/19/99

Mr. Rivers,

Thank you for your advise today and pointing me finally in the right direction. I have been going around in circles for over a month.

Judy Ziegler

CARIBBEAN CONSTRUCTION JACKSONVILLE, INC.
5405 ORTEGA BLVD.
JACKSONVILLE, FL 32210
TEL 904-384-4629 FAX 904-384-4419

JANUARY 20, 1999

DIVISION OF CORPORATIONS
409 E. GAINES ST.
TALLAHASSEE, FL 32399

ATTN: LEE RIVERS

RE: FOREIGN CORPORATION
FICTITIOUS NAME

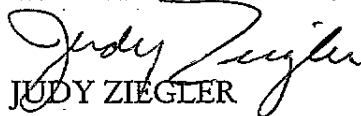
DEAR MR. RIVERS,

AGAIN I WISH TO THANK YOU FOR HELPING ME GET THROUGH THE
LICENSING PROCESS.

I HAVE ENCLOSED A REVISED CORPORATE RESOLUTION STATING THE
FLORIDA CORPORATION TO BE REGISTERED AS "CARIBBEAN
CONSTRUCTION JACKSONVILLE, INC." I TRUST THAT THIS NAME IS STILL
AVAILABLE. PLEASE DISREGARD THE PREVIOUS RESOLUTION I SENT.

I HAVE ALSO ENCLOSED AN APPLICATION FOR REGISTRATION OF
FICTITIOUS NAME. I WOULD GREATLY APPRECIATE YOUR ATTACHING
THE FLORIDA REGISTRATION NUMBER ON IT AND PROCESSING WITH A
BIT OF HASTE, IF POSSIBLE. WE HAVE MEN HIRED AND ANXIOUS TO
WORK AND I AM STILL FIDDLING AROUND WITH THE LICENSING PROCESS.

WITH MUCH APPRECIATION,


JUDY ZIEGLER

ENCL: 3

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

FILED
99 JAN 21 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned HENRY T. ZIEGLER, do hereby certify
(Name)

that this Resolution of the Board of Directors of CARIBBEAN CONSTRUCTION SERVICES, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEVADA,

was duly adopted on JANUARY 20, 1999.

Be it resolved, that CARIBBEAN CONSTRUCTION SERVICES, INC.,
(Corporate Name)

organized and existing in the State of NEVADA, hereby adopts the name

CARIBBEAN CONSTRUCTION JACKSONVILLE, INCORPORATED for use in Florida.

Dated: 01/20/99


Signature of either Chairman, Vice Chairman or any officer

HENRY T. ZIEGLER, PRES.

Type or print name

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

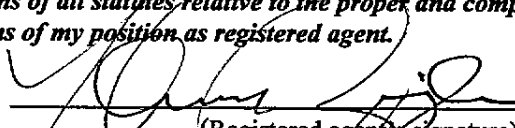
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. CARIBBEAN CONSTRUCTION SERVICES, INCORPORATED
(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. NEVADA 3. 88-0399066
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/13/99 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NO TRANSACTION, APPLYING FOR BUSINESS LICENSE
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5405 ORTEGA BLVD.
JACKSONVILLE, FL 32210
(Current mailing address)
8. HOME REPAIR
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: HENRY T. ZIEGLER
Office Address: 5405 ORTEGA BLVD.
JACKSONVILLE, Florida, 32210
(Zip code)

FILED
99 JAN 21 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

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: HENRY T. ZIEGLER

Address: 5151 PIRATES COVE RD
JACKSONVILLE, FL 32210

Vice Chairman:

Address:

Director: JUDITH A. ZIEGLER

Address: 5151 PIRATES COVE RD
JACKSONVILLE, FL 32210

Director:

Address:

FILED
99 JAN 21 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

President: HENRY T. ZIEGLER

Address: 5151 PIRATES COVE RD
JACKSONVILLE, FL 32210

Vice President:

Address:

Secretary: JUDITH A. ZIEGLER

Address: 5151 PIRATES COVE RD
JACKSONVILLE, FL 32210

Treasurer: JUDITH A. ZIEGLER

Address: 5151 PIRATES COVE RD
JACKSONVILLE, FL 32210

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

13. 

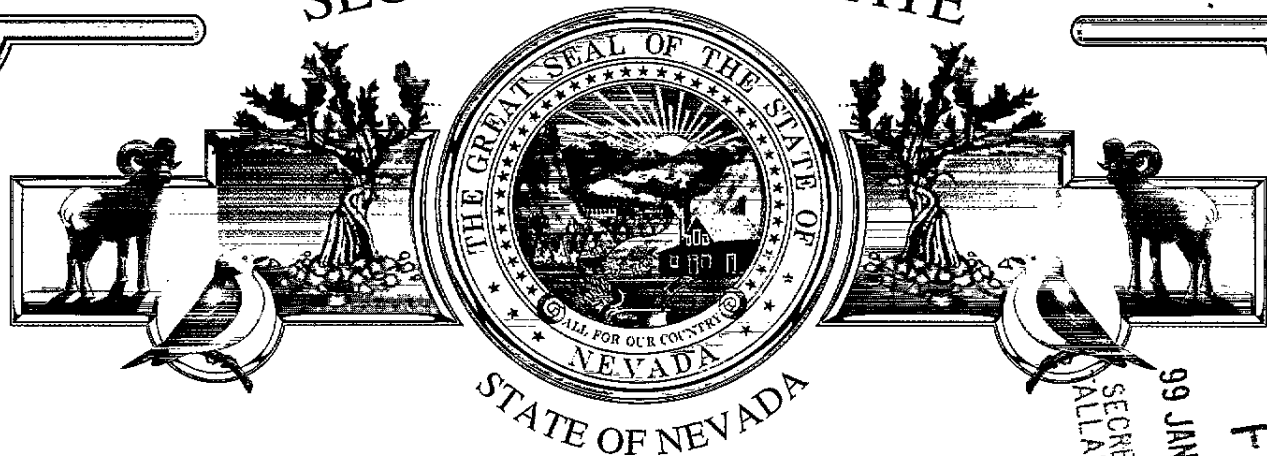
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

HENRY T. ZIEGLER, PRES.

14. _____

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

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

FILED
99 JAN 21 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CARIBBEAN CONSTRUCTION SERVICES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 13, 1998, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on January 8, 1999.

Dean Heller
Secretary of State

By *S. L. Lane*
Certification Clerk