

M 07000005253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

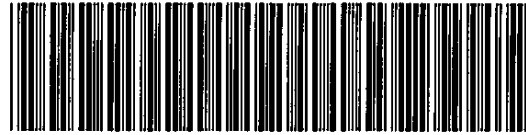
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W07-39239

Office Use Only



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 AUG 24 P 12:51

AL FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 13, 2007

ROGET V. BRYAN, ESQ  
100 SE 6TH STREET  
FT. LAUDERDALE, FL 33301

SUBJECT: CARIBBEAN HOME DEPOT LTD  
Ref. Number: W07000039239

We have received your document for CARIBBEAN HOME DEPOT LTD and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a Limited Liability Company must end with the words "Limited Company" or "Limited Liability Company" or with one of the following abbreviations: Ltd. Co., LC, "L.C.," LLC, or L.L.C.

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) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 607A00049263

2007 AUG 24 P 12:52  
TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

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# ROGET V. BRYAN, ESQ.

## ATTORNEY-AT-LAW

P.O. Box 160477 • Miami, FL 33116  
Phone (305) 984-3326 • Fax (305) 675-7674  
Email: [rvbryanlaw@yahoo.com](mailto:rvbryanlaw@yahoo.com)

August 20, 2007

Attn: Agnes Lunt, Document Specialist  
Division of Corporations  
Department of State  
PO Box 6327  
Tallahassee, Florida 32314

Re: Caribbean Home Depot, LLC; Ref: Number: W07000039239

Ms. Lunt:

This letter is in response to your correspondence dated August 13, 2007 regarding the above-referenced entity. Please see the revised documents enclosed. If you have any questions, please do not hesitate to contact me at (305) 984-3326.

Sincerely,



Roget V. Bryan, Esq.

FILED  
2007 AUG 24 P 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CARIBBEAN HOME DEPOT, LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

ROGET V. BRYAN, ESQ.  
(Name of Person)

C/o CARIBBEAN HOME DEPOT, LLC  
(Firm/Company)

100 SE 6th Street  
(Address)

Fort Lauderdale, Florida 33301  
(City/State and Zip Code)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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For further information concerning this matter, please call:

Roget V. Bryan, Esq. at ( 305 ) 984-3326  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. CARIBBEAN HOME DEPOT, LLC.  
(Name of Foreign Limited Liability Company)

2. TRINIDAD & TOBAGO 3. N/A  
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. April 22, 2005 5. "Perpetual"  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 100 SE 6th Street  
Fort Lauderdale, Florida 33301  
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

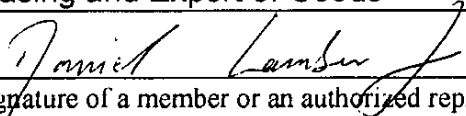
DANIEL LAMBERT, #42 DUNDONALD STREET, PORT-OF-SPAIN, TRINIDAD

JACQUELINE LAMBERT, #42 DUNDONALD STREET, PORT-OF-SPAIN, TRINIDAD

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: \_\_\_\_\_

Wholesale Purchasing and Export of Goods

  
\_\_\_\_\_  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

DANIEL LAMBERT

Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

**CARIBBEAN HOME DEPOT, LLC**

2. The name and the Florida street address of the registered agent and office are:

**ROGET V. BRYAN, ESQ.**

(Name)

**100 SE 6th STREET**

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

**FORT LAUDERDALE FL 33301**

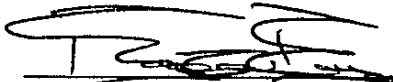
City/State/Zip

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

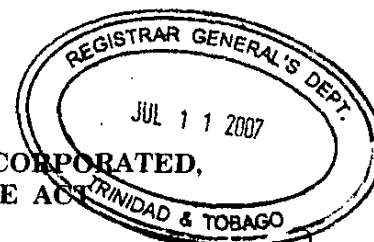
  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

REPUBLIC OF TRINIDAD AND TOBAGO

## THE COMPANIES ACT, 1995

[Section 194(1)]

ANNUAL RETURN OF A COMPANY FOR PROFIT INCORPORATED,  
CONTINUED OR AMALGAMATED UNDER THE ACT

1. Name of Company CARIBBEAN HOME DEPOT LTD 2. Company No. C 4762(95)
3. Registered Office of Company #42 DUNDONALD STREET, PORT-OF-SPAIN
4. (a) Anniversary Date of ☒ Incorporation 22 APRIL 2006 ☐ Continuance ☐ Amalgamation

4. (b) Share Capital			Issued by Company in the last financial period		Purchased/Redeemed by Company in the last financial period	
Class of Shares	Number issued and outstanding	Amount of stated capital	Number of shares	Amount of stated capital	Number of shares	Reduction of stated capital
<u>ORDINARY</u>	<u>600,000</u>	<u>\$600,000</u>	<u>600,000</u>	<u>\$600,000</u>	<u>N/A</u>	<u>N/A</u>

## 5. AUTHORIZED SHARE CAPITAL, IF ANY

Class of Shares	Number of Shares in each Class
1. <u>ORDINARY</u>	<u>UNLIMITED</u>
2. ....	.....
3. ....	.....
4. ....	.....

6. List of persons holding shares in the company on the 22 day of APRIL, 2006 and of persons who have held shares therein at any time since the date of the last return, or (in the case of the first return) of the incorporation, continuance or amalgamation of the company, showing their names and addresses and an account of the shares so held.

REGISTERED

Form 3

REPUBLIC OF TRINIDAD AND TOBAGO

..... 1180725 .....

Computer ID No.

..... C 4762(95) .....

Company No.

THE COMPANIES ACT, 1995

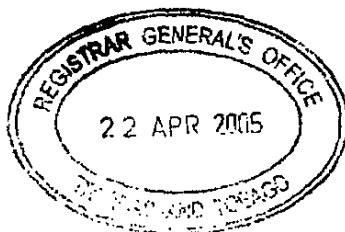
**CERTIFICATE OF INCORPORATION**

..... CARIBBEAN HOME DEPOT LTD .....

*Name of Company*

I hereby certify that the above-mentioned Company, the Articles of Incorporation of which are attached, was incorporated under the Companies Act, 1995 of Trinidad and Tobago.

.....  
Registrar of Companies



..... 22nd April, 2005 .....

*Date of Incorporation*



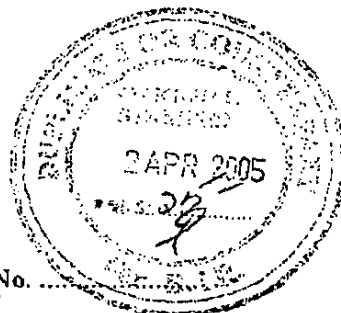
Form 1

REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, 1995

(Section 9)

## ARTICLES OF INCORPORATION



1. Name of Company CARIBBEAN HOME DEPOT LTD Company No. \_\_\_\_\_
2. Liability of Members
 

<input checked="" type="checkbox"/> Limited by Shares	<input type="checkbox"/> Limited by Guarantee	<input type="checkbox"/> Limited by Shares and Guarantee	<input type="checkbox"/> Unlimited
--	--	--	------------------------------------
3. Is the Company a Public Company?
 

<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
------------------------------	--
4. The classes of shares and any maximum number of shares in each class that the Company is authorised to issue  
AN UNLIMITED NUMBER OF ORDINARY SHARES  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_
5. Restrictions, if any, on share transfers or share ownership  
N/A  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_
6. Variation of Pre-emptive Rights  
N/A  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_
7. Restrictions, if any, on powers of directors to amend by-laws  
N/A  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_
8. Number (or minimum and maximum number) of Directors  
MINIMUM OF TWO (2)  
MAXIMUM OF EIGHT (8)

Form 31

REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, 1995  
[Section 8(3)]

DECLARATION OF COMPLIANCE FOR PURPOSES OF INCORPORATION  
OF COMPANY

NAME OF COMPANY: CARIBBEAN HOME DEPOT LTD.

PRESENTED BY: SHANVON PARK

I DANIEL LAMBERT CHIEF EXECUTIVE OFFICER - FINANCIAL CONCEP LTD.  
of # 53 NIGEL AVENUE, HILLSBORO, MARAVAL

do solemnly and sincerely declare as follows:

1. (a) \*I am a person named in the articles of incorporation/the documents  
accompanying the articles of incorporation as a Director/Secretary of CARIBBEAN HOME DEPOT LTD.

OR

(b) ~~I am an attorney at law of the Supreme Court of Trinidad and Tobago engaged  
on the formation of~~

~~(\*Delete paragraph if not applicable)~~

2. To the best of my knowledge and belief—

- (i) none of the signatories to the articles of incorporation herein is an individual described in section 8(2) of the Companies Act;
- (ii) all other requirements precedent to the formation and incorporation of a company under this Act have been complied with.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declaration Act, 7:04.

**Kayoum Mohammed**  
Commissioner of Affidavits

Sworn to at #84 Wrightson Road, Port of Spain.  
Telephone: 627-5864

this 1ST day of APRIL

*[Signature of Daniel Lambert]*  
Before me,

*[Signature of Commissioner of Affidavits]*  
Commissioner of Affidavits

**Kayoum Mohammed**  
Commissioner of Affidavits  
#84 Wrightson Road, Port of Spain.  
Telephone: 627-5864

Form 8

REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, 1995

(Sections 71 and 79)

## NOTICE OF DIRECTORS

OR

## NOTICE OF CHANGE OF DIRECTORS

1. Name of Company CARIBBEAN HOME DEPOT LTD Company No. ....2. Notice is given that on the 18<sup>th</sup> day of FEBRUARY, 20 05, the following person(s) was/were appointed director(s):

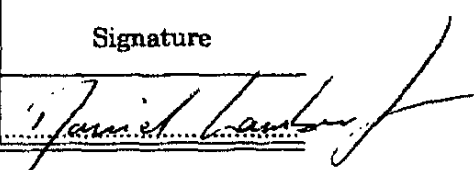
Name	Address	Occupation
MR. DANIEL LAMBERT	#53 NIGEL AVENUE, HILLSBORO, MARAVAL	CHIEF EXECUTIVE OFFICER - FINANCIAL CONCEPT LTD.
MRS. JACQUELINE LAMBERT	#53 NIGEL AVENUE, HILLSBORO, MARAVAL	DIRECTOR - FINANCIAL CONCEPT LTD.

4. Notice is given that on the ..... day of ....., 20 ....., the following person(s) ceased to hold office as director(s).

Name	Address
	N/A

5. The directors of the company as of this date are:

Name	Address	Occupation
MR. DANIEL LAMBERT	#53 NIGEL AVENUE, HILLSBORO, MARAVAL.	CHIEF EXECUTIVE OFFICER - FINANCIAL CONCEPT LTD.
MRS. JACQUELINE LAMBERT	#53 NIGEL AVENUE, HILLSBORO, MARAVAL.	DIRECTOR - FINANCIAL CONCEPT LTD.

6. Date	Name and Title	Signature
18 <sup>th</sup> FEBRUARY 2005	DANIEL LAMBERT - INCORPORATOR.	

Form 27

REPUBLIC OF TRINIDAD AND TOBAGO

## THE COMPANIES ACT, 1995

[Section 178(4)(b), (c)]

## NOTICE OF SECRETARY/ASSISTANT SECRETARY(IES)

OR

## NOTICE OF CHANGE OF SECRETARY/ASSISTANT SECRETARY(IES)

1. Name of Company CARIBBEAN HOME DEPOT LTD. 2. Company No. ....3. Notice is given that on the 18<sup>th</sup> day of FEBRUARY, 2005, the following individual(s), corporation(s), firm(s) was/were appointed Secretary/Assistant Secretary(ies)\*

Name	Address/Registered Office/ Principal Place of Business	Occupation/ Status*
MRS. JACQUELINE LAMBERT	#53 NIGEL AVENUE, HILLSBORO MARAVAL	DIRECTOR - FINANCIAL CONCEPTS LTD.

4. Notice is given that on the ..... day of ....., 20 ....., the following individual(s), corporation(s), firm(s) ceased to hold office as Secretary/Assistant Secretary(ies)\*

Name	Address/Registered Office/ Principal Place of Business	Occupation/ Status*
	N/A	

5. The Secretary/Assistant Secretary(ies) as of this date is/are:

Name	Address/Registered Office/ Principal Place of Business	Occupation/ Status*
MRS. JACQUELINE LAMBERT	#53 NIGEL AVENUE, HILLSBORO MARAVAL	DIRECTOR - FINANCIAL CONCEPTS LTD.

6. Date	Signature	Title
18 <sup>th</sup> FEBRUARY 2005	<i>James Lambert</i>	DIRECTOR DANIEL LAMBERT - ENG APPROPRIATE

REPUBLIC OF TRINIDAD AND TOBAGO

## THE COMPANIES ACT, 1995

(Section 176(1) and (2))

## NOTICE OF ADDRESS

OR

## NOTICE OF CHANGE OF ADDRESS OF REGISTERED OFFICE

1. Name of Company CARIBBEAN HOME DEPOT LTD. 2. Company No. ....

3. Address of Registered Office

#42 DUNDONALD STREET, PORT OF SPAIN

4. Mailing address

#42 DUNDONALD STREET, PORT OF SPAIN

5. If change of address, give previous address of Registered Office and date of change

N/A

6.	Date	Name and Title	Signature
	<u>18<sup>th</sup> FEBRUARY 2005</u>	<u>MR DANIEL L LAMBERT</u>	<u>[Signature]</u>
		<u>INCORPORATOR</u>	