# NO60000 8029

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(D : E (V) N
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·

Office Use Only



200077584002

07/31/06--01039--001 \*\*70.00

06 JUL 31 PM 3: 30
SECRETARY OF STATE
ANALYSEE FLORIN

D. WHITE JUL 3 1 2006

#### Walter B. Lebowitz, JD, PhD

., Florida Licensed Real Estate Broker, Mortgage Broker, and, Business Broker, Florida Licensed and Bonded Public Adjuster, Director of Operations for "PLC Title Services"

4000 Towerside Terrace, # 407, Miami, Florida 33138

July 27, 2006

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

Re: CARIBBEAN BUSINESS & TOURISM CONSULTANTS, INC.

#### Gentleman:

Enclosed please find my Check in the sum of \$70.00 for payment of the filing fee and registered agent's fee for the above new Not for Profit Corporation.

Please mail me the enclosed copy after you stamp and date the same showing that it was filed for record.

I CHECKED YOUR INTERNET CITE FOR NAME AVAILABILITY PRIOR TO MAILING THIS CORPORATION AND FOUND THAT THE NAME IS AVAILABLE.

If it is not, or if you have any question regarding the above, please call me at (305) 893-0000. I will accept a collect call if necessary. Thank you for your cooperation.

Yours very tra

Walter B. Lebowit

FILED 06 JUL 31 PM 3: 30 SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION OF Caribbean Business & Tourism Consultants, Inc.

(In compliance with Chapter 617, F. S.) **NOT FOR PROFIT** 

ARTICLE I - NAME

The name of this Corporation is:

#### Caribbean Business & Tourism Consultants, Inc.

#### **ARTICLE II - DURATION**

This non-profit corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. In the event this not for profit corporation is dissolved, its assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3)of the Internal Revenue Code.

#### ARTICLE III - PRINCIPAL OFFICE AND REGISTERED AGENT

The principal place of business, street address, & mailing address of the initial principal and registered office of this corporation is 1261 Campanelli Drive W., Ft. Lauderdale, FL 33322-4532, and the name of the initial registered agent of this corporation at that address is, JEFFREY SINGLETON.

#### ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful not for profit business, especially anything relating to the promotion of member nations in the Caribbean and to operate a sounding board of ideas for the mutual benefit and tourist incentives for member nations. It will prepare and disseminate an educational Television program, an Internet program and use other venues to reach out to people.

#### ARTICLE V - BOARD OF DIRECTORS

The management of the affairs of the corporation shall be vested in a board of directors, as defined by the corporations by laws.

#### ARTICLE VI - MANNER OF ELECTION

The manner in which the directors are elected or appointed is that the initial two directors shall have the authority to appoint any other directors that they believe will be of assistance to this corporation in fulfilling its purpose.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2), Directors constituting—the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. In conformance with Article "VI" herein, the names and addresses of the initial Board of Directors of this corporation are:

NAME ADDRESS

JEFFREY SINGLETON, 1261 Campanelli Drive W., Ft. Lauderdale, FL 33322 Director CEO, and President

WALTER B. LEBOWITZ, 4000 Towerside Terrace. #407, Miami, FL 33138 Director Sect-Treasurer.

#### ARTICLE VIII - INCORPORATORS

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

JEFFREY SINGLETON, 1261 Campanelli Drive W., Ft. Lauderdale, FL 33322.

#### ARTICLE IX - ACTIVITIES

This Corporation shall <u>not</u> carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501 (c)(3) of the

internal Revenue Code.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer, incorporator, or director, or any former officer, incorporator, or director, to the full extent permitted by law.

#### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24<sup>th,</sup> day of July, 2006.

Subsetiber, JEFFREY SINGLETON

C:/CORP/ Caribbean Business & Tourism Consultants, Inc.

## ACCEPTANCE OF REGISTERED AGENT DESIGNATE IN ARTICLES OF INCORPORATION

I, JEFFREY SINGLETON, having a business office at 1261 Campanelli Drive W., Ft. Lauderdale, FL 33322,, having been designated as the Registered Agent in the above and foregoing Articles, and the person authorized to accept service of process for the above stated Corporation at my business address say that I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes. I further agree to comply with the provisions of said Statutes relating to the proper and complete performance of my duties as registered agent.

JEFFREY SINGLETON / 1261 Campanelli Drive W. Ft. Lauderdale, FL 33322

Date: JULY 26, 2006

O6 JUL 31 PH 3: 30
SECRETARY OF STATE

c: RES AGENT