1406000003041

(Re	equestor's Name)		_
(Ad	ldress)		
(Ad	ldress)		
(Cit	ty/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



400146744404

03/25/09--01008--003 **140.00

09 MARC25 PM 1:32

Offices of Walter B. Lebowitz

4000 Towerside Terrace., # 407, Miami, FL 33138 Phone: 305-893-0000 **22 22** Fax: 305-893-0007

March 19, 2009

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

Re: SILVER EAGLE FILMS, INC. and the NON Profit called: Caribbean Business & Tourism Consultants, Inc.

Gentleman:

Enclosed please find my Check in the sum of \$140.00 representing \$70.00 for payment of the filing fee and registered agent's fee for each of the above new corporations to be filed for record.

Please mail me the enclosed copies after you stamp and date the same showing when they were filed for record.

If you have any question regarding the above, please call me at (305) 893-0000.

Thank you for your cooperation.

Yours very truly,

Walter B. Lebőwitz

C:COV CORP

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

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

ARTICLE I - NAME

O9 HAR 25 PM 1:32

BECRETARY OF STATL
AHASSEE, FLORIDA

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 19^{th,} day of March 2009.

Subscriber JEFFREY SINGLETON

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

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, JEFFREY SINGLETON, HAVING A BUSINESS OFFICE at, 1261 Campanelli Drive, Ft. Lauderdale, FL 33322, and, having been designated as the Registered Agent in the above and foregoing Articles, and to accept service of process for the above stated Corporation at my business address, 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

Ft. Lauderdale, FL 33322

Date: MARCH 19, 2009

c:RES AGENT Jeffrey Singleton

O9 MAR 25 PM 1:32