

NO9000008317

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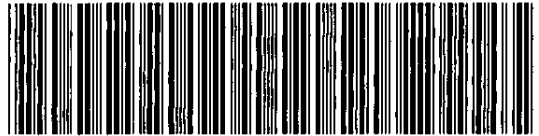
(Business Entity Name)

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Effective Date

08-19-09

08/24/09--01059--009 **78.75

FILED
09 AUG 24 AM 11:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

B. McKnight AUG 25 2009

COVER LETTER

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

SUBJECT: **CARIBBEAN USA, Inc.**
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: **Shirley Asha Mahabir**
Name (Printed or typed)
884 SW 161 Avenue
Address
Pembroke Pines, Florida 33027
City, State & Zip
954 534-7559 (H) 954 628-2899
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
CARIBBEAN USA, INC.**

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED
09 AUG 24 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation,
hereby adopts the following Articles of Incorporation:

ARTICLE 1 NAME

The name of the corporation shall be: Caribbean USA, Inc.

ARTICLE 11 ADDRESS

The principal place of business:
884 SW 161 Avenue
Pembroke Pines, FL 33027

Effective Date

08-19-09

The mailing address of the corporation is:
884 SW 161 Avenue
Pembroke Pines, FL 33027

ARTICLE 111 PURPOSE

The specific and primary purpose of this corporation is to engage in charitable, community service, and to encourage cultural involvement and participation and meaningful activities within the meaning of Section 501(C)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States internal revenue law (the "Code").

ARTICLE 1V MANNER OF ELECTION

The corporation shall have a voting membership, and may have classes of same, as defined in the corporation's by-laws. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operation in governing the corporation shall be defined by the statute and by the corporation's by-laws. No member shall have any right, title, or interest in or to any property of the corporation.

ARTICLES V INITIAL DIRECTORS

1. The Board of Directors shall consist of not less than 3 or no more than 7 Directors.

2. The Board of Directors of this Corporation is to be self-perpetuating. Those who are board members at the time of each election shall elect board members.
3. Any Director desiring to resign shall do so in writing to the Secretary of the Board. Any one or more of the Directors may be removed either with or without cause at any time by a vote of two-thirds of the Board of Directors present at any special meetings call for that purpose.

This corporation shall have three (3) directors, initially. The number of directors may be increased or diminished from time to time in accordance with the by-laws, but shall never be less than three(3).

The names and post office addresses of the first Board of Directors who shall serve until the first annual meeting are as follows:

Dr. Harold G. Mahabir
884 SW 161 Ave.
Pembroke Pines, FL 33027 US

David A. Durity
850 NE 209th Terrace #202
North Miami, FL 33179 US

Audie Ramrattan
363 N. Rock Island Rd. #8
Margate, FL 33063 US

ARTICLE V1 INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street of the registered agent is:

Shirley Asha Mahabir
884 SW 161 Avenue
Pembroke Pines, FL 33027

ARTICLE V11 INCORPORATOR

The name and address of the Incorporator is:

Shirley Asha Mahabir
884 SW 161 Avenue
Pembroke Pines, FL 33027

ARTICLE V111 EFFECTIVE DATE

The effective Date for this corporation shall be:

August 19, 2009

ARTICLE 1X DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE X LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

- 1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c) (3) of the internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;**
- 2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office;**
- 3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c) (3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.**
- 4. The corporation shall not lend any of its assets to any officer or director of this corporation, or guarantee to any person the payment of a loan by an officer or director of this corporation**

ARTICLE X1 DISSOLUTION

The property of this corporation is irrevocably dedicated to charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member, if any, of this corporation, or any other private person. Upon the winding up and dissolution of this corporation and after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation, or corporation which organized and operated exclusively for charitable and community services purposes and that has established its tax-exempt status under section 501(c) (3) of the Code.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Shirley Asha Mahabir
Shirley Asha Mahabir - Registered Agent

8.19.09
Date

Shirley Asha Mahabir
Shirley Asha Mahabir - Incorporator

8.19.09
Date

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COUNTY OF STATE
PALM BEACH, FLORIDA