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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RESUBMIT
Please give original
submission date & file date.

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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
CARIBBEAN CHARITIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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January 15, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CSC

SUBJECT: CARIBBEAN CHARITIES, INC.
REF: W10000002218

RESUBMIT
Please give original
submission date as the date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H1000009679
Letter Number: 410A00001266

From: PREFERRED OUTLETS DARIEN

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01/14/2010 13:45

#623 P.002/002

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

ARTICLE I NAME

The name of the corporation shall be:

CARIBBEAN CHARITIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2088 Farrington Drive
Lakeland, FL 33809

Mailing: P.O. 91185
Lakeland, FL 33804

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Obtain and give direct aid to people in developing countries in the Caribbean and the Americas.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Director will appoint all additional officers, managers and employees.

As stated in the Bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

L. Alden Parker, 2088 Farrington Drive, Lakeland, FL 33809 Director
Philip DeSoto, 2088 Farrington Drive, Lakeland, FL 33809 Asst. Director
Maribel Parker, 2088 Farrington Drive, Lakeland, FL 33809 Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

L. Alden Parker, 2088 Farrington Drive, Lakeland, FL 33809

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.

By: Corporation Service Company

Matthew Young
as its agent

Signature/Registered Agent

Date 01/14/2010

L. Alden Parker
Signature/Incorporator

L. Alden Parker

Date JAN 14, 2010

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2010 JAN 15 P 12:15
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TALLAHASSEE, FLORIDA