

# N96000003450

Maria Henry  
Requestor's Name  
5408 Touraine Dr  
Address  
Tallahassee, FL 32308  
City/State/Zip Phone #  
878-2198

500001879795  
-06/28/96--01076--023  
\*\*\*\*122.50 \*\*\*\*122.50  
Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Caribbean Carnival International  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS  
96 JUN 28 PM 2:56

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6/28/96

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96 JUN 28 PM 2:56

## ARTICLES OF INCORPORATION

### ARTICLE I

The name of this Corporation shall be CARIBBEAN CARNIVAL INTERNATIONAL, INC.

### ARTICLE II

The initial address of the Corporation's principal office shall be : 5408 TOURRAINE DRIVE  
TALLAHASSEE, FL 32308

### ARTICLE III

This Corporation shall be a non profit organization under Florida State Statue 617. The purpose of the Corporation shall be charitable, scientific, religious, educational, and making distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Service Code, or corresponding section of any future Federal Tax Code.

### ARTICLE IV

The directors of this Corporation shall be appointed at each annual meeting. The directors of this Corporation are:

MARIA HENRY 5408 TOURRAINE DRIVE TALLAHASSEE FL 32308  
MAISHA MITCHELL 2130 CHARTRE OAKS, TALLAHASSEE FL 32303

Auguste George 210<sup>00</sup> 5408 Touraine  
Daniel Tallahassee Pl.  
32308

### ARTICLE V

No part of the net earnings or assets of this Corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in Article Third hereof.

ARTICLE VI

Upon dissolution of said Corporation. The net assets shall be conveyed to another 501(c)(3) designated organization or an organization designated by the Court of Common Pleas whose jurisdiction said Corporation's Principal office is so located.

I the undersigned attest that I am one of the Incorporators of this Corporation and that the foregoing statements are true and correct.

Maria Henry  
INCORPORATOR MARIA HENRY  
5408 TOURRAINE DRIVE  
TALLAHASSEE FL 32308

6/27/96  
DATE

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DIVISION OF CORPORATIONS

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the Corporation is CARIBBEAN CARNIVAL INTERNATIONAL, INC.
2. The name and address of the Registered Agent and Office is:

MARIA HENRY  
5408 TOURRAINE DRIVE  
TALLAHASSEE FL 32308

Having been named as Registered Agent and to accept service of process for the aforementioned Corporation 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 status relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.

SIGNATURE

*Maria Henry*

MARIA HENRY  
5408 TOURRAINE DRIVE  
TALLAHASSEE FL 32308

DATE

6/27/96

N960000003450

Requestor's Name

A. Cunn  
3025 Harper's Ferry Dr  
Tallahassee FL 32308

500001939865  
-09/05/96--01070--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00  
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Corporation(s), Partnership(s), or Trust(s) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

11-25-96  
9-5-96  
11-25-96

Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

I, AUGUSTIE GEORGE, hereby resign as an officer/director  
(Title)

of CARIBBEAN CARNIVAL INTERNATIONAL, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

SECRET  
-STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**