

N96000004846

TRANSMITTAL LETTER

FILED

96 SEP 17 PM 1:26

SECRET
TALLAHASSEE, FLORIDA

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

SUBJECT: CARIBBEAN UNITED CULTURAL CLUB, INC.
(Proposed corporate name - must include suffix)

000001949440
-09/17/96--01124--011
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: MONROYDE JONES
Name (Printed or typed)

5690 NW 40 TERRACE
Address

COCONUT CREEK, FL 33073
City, State & Zip

954-458-5500
Daytime Telephone number

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

TH
9-18-96

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

CARIBBEAN UNITED CULTURAL CLUB, INC.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

MERCEDE EXECUTIVE PARK
1838 NORTH UNIVERSITY DRIVE
PLANTATION, FL 33322

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

THE PROMOTION AND PERPETUATION OF HARMONY, FRIENDSHIP
AND GOODWILL AMONG AND BETWEEN ITS MEMBERS, FRIENDS
AND SUPPORTERS ALONG WITH THE PROMOTION OF THE INTEREST
AND THE EXTENSION OF THE INFLUENCE OF ALL PEOPLE.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

DIRECTORS ARE ELECTED AT THE CORPORATION'S ANNUAL
GENERAL MEETING WHICH IS HELD ON THE THIRD SATURDAY OF
DECEMBER EACH YEAR. VOTING ~~IS~~ IS DONE BY ALL
FINANCIAL MEMBERS.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

N/A

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

MONROYDE JONES
5690 NW 40 TERRACE
COCONUT CREEK, FL 33073

ARTICLE VII

Incorporators

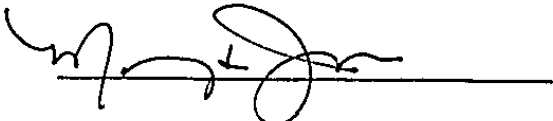
The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

(1) MONROYDE JONES
5690 NW 40 TERRACE
COCONUT CREEK, FL 33073

(2) JEFFERSON MILLER
10849 NW 46 DRIVE
CORAL SPRINGS, FL 33076

The undersigned incorporator has executed these Articles of Incorporation this 16th day of SEPTEMBER, 1996.

Signature of Incorporator:



MONROYDE JONES

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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 UNITED CULTURAL CLUB, INC.
(must include suffix)

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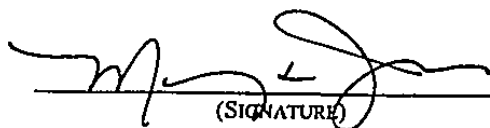
2. The name and address of the registered agent and office is:

MONROYDE JONES
(NAME)

5690 NW 40 TERRACE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

COCONUT CREEK, FL 33073
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

9-16-96
(DATE)