## 99001724 Requestor's Name S. WIllis 6861 N.W. 24th Street \*\*\*\*122.50 \*\*\*\*122.50 Sunrise, Florida 33313 Phone # City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.	(Corporation	Name)		(Document	#)	<del></del>
2	(Corporation Name)			(Document #)		<u> </u>
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NEW FILINGS		AMENI	)MENTS			
Profit		Amendme	nt			
NonProfit -		Resignation of R.A., Officer/ Dire		Director		
Limited Liability		Change of Registered Agent				
Domestication		Dissolution/Withdrawal				<del>.</del> .
Other		Merger				

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION -
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials	35,4

# ARTICLES OF INCORPORATION OF CREW CARIBE, INC.

The undersigned subscribers to these Articles of Incorporation, being natural personscompetent to contract, hereby associate themselves to form a Corporation, Not For Profit under the
laws of the State of Florida.

#### ARTICLE I

The name of this corporation shall be: CREW CARIBE, INC., Operating at 17505 S.W. 31st Court, Miramar, Florida 33029.

#### ARTICLE II

#### NATURE OF BUSINESS

This corporation may engage in any lawful activity or business permitted under the laws of the State of Florida. The general nature of business objects and purposes to be transacted by this corporation are:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 607.014.

#### ARTICLE III

#### CAPITAL STOCK

The aggregate number of shares of capital stock which the corporation has authority to issue is 250 shares all of which shall be common stock with a par value of \$1.00 per share. Shares of capital stock in this corporation shall be issued initially to the following persons in the amounts set opposite their names:

SHERYLANN WILLIS	12.5	PERCENT
E. ALVIN JOHNSON	12.5	PERCENT
KIM MULLINGS	12.5	PERCENT
TEDD WILLIS	12.5	PERCENT
GAIL JOHNSON	12.5	PERCENT
LANCE JAMES	12.5	PERCENT
SHARRIE-ANN JAMES	12.5	PERCENT
PAUL ZENON	12.5	PERCENT

#### ARTICLE IV

#### INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$250.00.

#### ARTICLE V

The post office address of the principal office of this corporation shall be 17505 S.W. 31st Court, Miramar, Florida 33029 or at such other place as may hereafter be designated by the Board of Directors. The post office address of the registered office of this corporation shall be 17505 S.W. 31st Court, Miramar, Florida 33029 or at such other place as may hereafter be designated by the Board of Directors. The registered agent of this corporation shall be E. Alvin Johnson whose business address is and will be identical with the registered office of this corporation.

#### **ARTICLE VI**

This corporation shall have not less than two directors initially. The number of directors may increase or decrease from time to time by Bylaws adopted by the shareholders but shall never be less than one.

#### ARTICLE VII

The names and post office addresses of the subscribers to these Articles of Incorporation are as follows:

> <u>ADDRESS</u> <u>NAME</u>

6861 N.W. 24TH STREET PRESIDENT SHERYLANN WILLIS

SUNRISE, FLORIDA 33313

17505 S.W. 31ST COURT VICE PRESIDENT E. ALVIN JOHNSON MIRAMAR, FL. 33029

6861 N.W. 24TH STREET SECRETARY KIM MULLINGS SUNRISE, FLORIDA 33313

IN WITNESS WHEREOF, the undersigned incorporator has

executed these Articles of Incorporation this 10th day of March, 1998.

#### ARTICLE VIII

The names and post office addresses of the initial members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
SHERYLANN WILLIS	6861 N.W. 24TH STREET SUNRISE, FLORIDA 33313
E. ALVIN JOHNSON	17505 S.W. 31ST COURT MIRAMAR, FL. 33029
KIM MULLINGS	6861 N.W 24TH STREET SUNRISE, FLORIDA 33313
GAIL JOHNSON	17505 S.W. 31ST COURT MIRAMAR, FL. 33029
TEDD WILLIS	6861 N.W. 24TH STREET SUNRISE, FLORIDA 33313
LANCE JAMES	1030 S.W. 50TH AVENUE MARGATE, FLORIDA 33068
SHARRIE-ANN JAMES	1030 S.W. 50TH AVENUE MARGATE, FLORIDA 33068
PAUL ZENON	6861 N.W. 24TH STREET SUNRISE, FLORIDA 33313

#### <u>ARTICLE IX</u>

#### PRE-EMPTIVE RIGHTS

Each shareholder of the corporation shall be entitled to full pre-emptive rights to acquire his proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be

issued at any time by the corporation.

#### **ARTICLE X**

#### TERM OF EXISTENCE

This corporation shall have perpetual existence.

IN WITNESS WHEREOF, we have hereunto set our hands and seals

at Ft. Lauderdale, Florida, this <u>iod</u> day of <u>March</u>, 1998

SHERYLANN WILLIS

Æ. ALVIN JØHNSON

KIM MULLINGS

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day personally appeared SHERYLANN WILLIS, E. ALVIN JOHNSON and KIM MULLINGS the above named parties with \_\_\_\_\_\_ as identification, to me well known to be the identical persons described herein and who executed the attached Articles of Incorporation of CREW CARIBE, INC., a Not for Profit Corporation and they acknowledged before me that they signed and executed same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official

seal at Ft. Lauderdale, Florida on this <u>ID</u> day of <u>3</u>, 1998.

SIGNATURE -NOTARY PUBLIC

PRINT NAME

MY COMMISSION EXPIRES:

### REGISTERED AGENT

HAVING BEEN NAMED to serve as Registered Agent for CREW CARIBE, INC., at 17505 S.W. 31st Court, Miramar, Florida 33029, I, E. Alvin Johnson hereby agree to act in this capacity and agree to comply with the provisions of Florida Statute relative to keeping said office open.

E. ALVIN JOHNSON

DIVISION OF CORPORATIONS
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