

P0000000S907

TRANSMITTAL LETTER

EFFECTIVE DATE
01-10-00

FILED
00 JAN 11 PM 3:24
TALLAHASSEE FLORIDA

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

SUBJECT: CARIBE CONTRACTING INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and the Certificate of Designation for the above corporation and a check in the amount of \$122.50.

DATE: 1/7/2000

SIGNED: Roderick M. Johnson
RODERICK M. JOHNSON

From: Caribe Contracting Inc.

2184 Mountain Spruce Street

Ocoee, Florida 34761

(407) 340-0896

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-01/11/00-01052-009

122.50 **78.75

S. Thompson JAN 19 2000

EFFECTIVE DATE

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ARTICLES OF INCORPORATION

OF

CARIBE CONTRACTING, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CARIBE CONTRACTING INC.

ARTICLE II PURPOSES AND POWERS

The purposes for which the corporation is organized, which shall include the transaction of all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act, are as follows:

To own, operate, manage, acquire, deal in real and personal property, and provide services, which will include framing, drywall for commercial and residential customers.

The foregoing purposes and activities will be interpreted as examples only and not limitations; nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporation's purposes expressed above.

ARTICLE III PRINCIPAL OFFICE

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

CARIBE CONTRACTING INC.

2184 MOUNTAIN SPRUCE STREET

OCOE, FLORIDA 34761

CARIBE CONTRACTING INC.

POST OFFICE BOX 681987

ORLANDO, FLORIDA 32868

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES COMMON STOCK

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DEBORAH A. TURNER

225 WAYMONT COURT, SUITE 101

LAKE MARY, FLORIDA 32746

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

RODERICK M. JOHNSON

2184 MOUNTAIN SPRUCE STREET

OCOE, FLORIDA 34761

ARTICLE VII EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be:

JANUARY 10, 2000

The undersigned has executed these Articles of Incorporation this 29TH day of DECEMBER, 1999.



RODERICK M. JOHNSON

INCORPORATOR

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

CARIBE CONTRACTING, INC.

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

DEBORAH A. TURNER

225 WAYMONT COURT, SUITE 101

LAKE MARY, FLORIDA 32746

Signature: Deborah A. Turner

INCORPORATOR

Date: 1/7/2000

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: Deborah A. Turner

DEBORAH A. TURNER

Date: 1/3/2000