

P00000022534

Requester's Name

BASIL COLLINS
4716 Cherry Road
West Palm Beach FL 33417

City/State/Zip

Phone #

305-887-7791

FILED
00 FEB 25 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

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| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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Examiner's Initials

ARTICLES OF INCORPORATION

OF

CARIBAN EXPRESS INC.

FILED
00 FEB 25 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is: **CARIBAN EXPRESS, INC.**

ARTICLE II

DURATION

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgment of the Articles by the Secretary of State.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 500 shares of capital stock with a par value of \$1.00 per share.

The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are not to be divided into classes.

ARTICLE V

DIVIDENDS

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of the capital stock of the corporation.

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of his corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

PRINCIPAL PLACE OF BUSINESS

The principal office of the corporation shall be located at:

**4716 Cherry Road.
West Palm Beach, Florida 33417**

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the corporation is:

**4716 Cherry Road
West Palm Beach, Florida 33417**

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

**BASIL COLLINS
4716 Cherry Road
West Palm Beach, Fl. 33417**

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the by-laws. The name(s) and addressees of the initial directors of this corporation are:

**BASIL COLLINS
4716 Cherry Road
West Palm Beach Fl 33417**

**RONALD COLLINS
4716 Cherry Road
West Palm Beach , Fl. 33417**

ARTICLE X

INCORPORATORS

The name and addresses of the persons signing these Articles are:

**BASIL COLLINS
4716 Cherry Road
West Palm Beach FL 33417**

**RONALD COLLINS
4716 Cherry Road
West Palm Beach , FL. 33417**

ARTICLE XI

ACTION OF DIRECTORS WITHOUT MEETING

The directors of this corporation may take action by written consent as provided by law.

ARTICLE XII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XIII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV

AMENDMENT

The corporation reserves this right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 23RD day of FEBRUARY 2000.

Basil Collins
BASIL COLLINS

Ronald Collins
RONALD COLLINS

STATE OF FLORIDA }
 }
COUNTY OF DADE } SS

Before me, the undersign authority, personally appeared, **BASIL COLLINS and RONALD COLLINS** to me well known and known to be the person(s) described in and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed said instrument for the purpose therein expressed.

WITNESS my hand and seal this 23rd day of Feb., 2000.

Yvonne McKenzie
NOTARY PUBLIC, STATE OF FLORIDA
Print Name: YVONNE MCKENZIE

My Commission Expires:



Yvonne McKenzie
MY COMMISSION # CC776277 EXPIRES
January 9, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

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00 FEB 25 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with section 48.091, FLORIDA STATUTES, the following is submitted That **CARIBAN EXPRESS , INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of West Palm Beach State of Florida, has **named BASIL COLLINS** located at 4716 Cherry Road, West Palm Beach, FL 33417 , as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 23RD day of FEB. 2000.

Basil Collins
BASIL COLLINS