

P00000029785

Requester's Name

TAYLOR LEE & ASSOCIATES, P.A.  
9507 SW 160 STREET  
SUITE 270  
MIAMI, FLORIDA 33157

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 000003176660--3  
-03/20/00--01135--006  
\*\*\*\*122.50 \*\*\*\*\*78.75

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_  
☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy  
☐ Certificate of Status

FILED  
00 MAR 20 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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

Examiner's Initials *gjc*

**ARTICLES OF INCORPORATION**  
**OF**  
**CARIBE CONSTRUCTION, INC.**

The undersigned, acting as the incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation.

**ARTICLE I: NAME OF CORPORATION**

The name of the corporation is CARIBE CONSTRUCTION, INC.

**ARTICLE II: MAILING ADDRESS OF THE CORPORATION**

The mailing address of the Corporation is at 9507 SW 160 Street, Suite 270 Miami, Florida, Florida 33157.

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purposes of the Corporation is organized to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

**ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue Five Thousand (5000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class.

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**90 MAR 20 AM 8:22**  
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**TALLAHASSEE, FLORIDA**

#### ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

#### ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 9507 SW 160 Street, Suite 270, Miami, Florida 33157 and the name of the registered agent at that office is Sherrie Taylor.

#### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

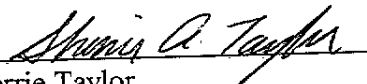
The Corporation shall have three (3) directors constituting as the initial Board of Director(s). The names and addresses of the initial Board of Directors of the Corporation are:

Sherrie Taylor  
9507 SW 160 Street #270  
Miami, FL 33157

Patrick Taylor  
9507 SW 160 Street #270  
Miami, FL 33157

Neville Lee  
9507 SW 160 Street 270  
Miami, FL 33157

IN WITNESS WHEREOF, I, the undersigned incorporator have signed these Articles of Incorporation on this 15 day of March, 2000 and acknowledge the same to be my act.


  
Sherrie Taylor

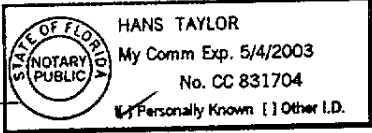
STATE OF FLORIDA     )  
                                  )SS:  
COUNTY OF DADE     )

I HEREBY CERTIFY that on this 15 day of March, 2000 before me, an officer duly authorized, personally appeared, Sherrie Taylor, to me personally known and known to be the

persons described in and who executed the foregoing instrument, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State aforesaid this the day and year above written.

  
NOTARY PUBLIC, State of Florida at Large



(Seal)

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

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with the said Act:

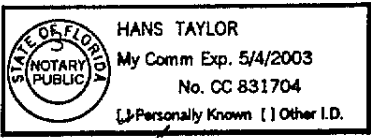
First--Caribe Construction, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named Sherrie Taylor located at 9507 SW 160 Street, Suite 270, Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

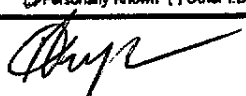
-Acceptance of Agent-

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:   
SHERRIE TAYLOR





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MAR 20 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA