

P000000030886

Requester's Name

Address

LEONARD PEARSON  
3131 NW 43RD STREET, LAUDERDALE LAKES, FL 33309

800003180458--8  
-03/22/00--01091--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

--Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- |                                   |   |  |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Photocopy             |
|                                   |   | <input type="checkbox"/> Certificate of Status |

**NEW FILINGS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

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2000 MAR 22 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**MIKEY'S CARIBBEAN ONE STOP, INC.**

**Article I**

The name of the Corporation is  
**MIKEY'S CARIBBEAN ONE STOP, INC.**

**Article II**

The Address of the principle office is

**3131 NW 43RD STREET, LAUDERDALE LAKES, FL 33309**

This Corporation is authorized to issue 1000 Shares of Common Stock

par value of one dollar (1.00) per share

**Article IV**

The Street Address of the registered office of this corporation is

**3131 NW 43RD STREET, LAUDERDALE LAKES, FL 33309**

The name of the registered agent is

**LEONARD PEARSON**  
**3131 NW 43RD STREET, LAUDERDALE LAKES, FL 33309**

**Article V**

This corporation shall have not less than one (1) Director initially. The number of Directors may be increased or decreased from time to time by the bylaws, but shall never be less than one (1)

The Name & address of the Directors of this corporation is

**LEONARD PEARSON**  
**3131 NW 43RD STREET, LAUDERDALE LAKES, FL 33309**

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TALLAHASSEE, FLORIDA

*Article VI*

The name and address of the incorporator is:

**LEONARD PEARSON**  
**3131 NW 43RD STREET, LAUDERDALE LAKES, FL 33309**

The corporation shall take whatever action shall be necessary to cause the shares of the corporation to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code of 1954 as amended, and the regulations issued thereunder.

*Article VIII*

This corporation reserves the right to amend or repeal any provision contained in these Articles, or any amendment hereto, any right conferred upon the shareholders is subject to reservation.

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of incorporation this 15TH day of MARCH, 2000



**LEONARD PEARSON**  
Incorporator / Registered Agent