

TRANSMITTAL LETTER

P00000036822

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

500003199755--9
--04/07/00--01054--002
*****78.75 *****78.75

SUBJECT: INCORPORATE - CARIBBEAN OVERSEAS INCORPORATED
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ROY SMITH
Name (Printed or typed)

5713 SW 112 TER
Address

COOPER CITY, FL 33330
City, State & Zip

(954) 965-3136
Daytime Telephone number

FILED
00 APR -7 AM 10:04
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

C.C.
4-12-00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CARIBBEAN OVERSEAS INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6449 PLUNKETT STREET
HOLLYWOOD FL 33023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO MARRIAGE VARIOUS
SUBSIDIARIES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CEO JUDITH CASTILLO } 6449 PLUNKETT ST
VP. ARTHUR ANDERSON } HOLLYWOOD FL 33023

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ROY SMITH
5713 SW 112TH TER
COOPER CITY FL 33330

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JUDITH CASTILLO
6449 PLUNKETT ST
HOLLYWOOD FL 33023

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED
00 APR -7 AM 10:04
TALLAHASSEE, FLORIDA

3/29/00

3/28/00