

TRANSMITTAL LETTER

0000069421

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

SUBJECT: CabRes Inc.
(Proposed corporate name - must include suffix)

000003289550--0
-06/14/00--01099--011
*****87.50 *****87.50

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: Jean D. Vallotton
Name (Printed or typed)

8145 NW 39th Street
Address

Coral Springs, Florida 33065
City, State & Zip

954-796 8281
Daytime Telephone number

FILED
00 JUL 20 PM 5:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

7-20
158823
WCC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 21, 2000

JEAN D. VALLOTTON
8145 NW 39TH ST.
CORAL SPRINGS, FL 33065

SUBJECT: CABRES INC
Ref. Number: W00000015823

We have received your document for CABRES INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Cunningham
Document Specialist

Letter Number: 700A00035260

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CabRes Inc

ARTICLE II PRINCIPAL OFFICE

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

8145 NW 39th Street
Coral Springs, FL 33065

ARTICLE III SHARES

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

One

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jean D. Vallotton
8145 NW 39th Street Coral Springs, FL 33065

ARTICLE V INCORPORATOR

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

Claude Bovey
CP 41
Av. du Château 62 CH-1008 Prilly (Switzerland)

30.04.2000

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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 the position as registered agent

Signature/Registered Agent

Date

06/11/2000

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA