POQUENTIAL LETTER 09742

FILED

00 NOV 27 PM 2: 10

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 DELUNETARY OF STATE TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$87.50 \$78.75 \$70.00 \$78.75 Filing Fee, Filing Fee Filing Fee Filing Fee Certified Copy & Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED MIRAMAR

City, State & Zip

700003476207--3 -11/27/00--01123--005 \*\*\*\*262.50 \*\*\*\*\*\*87.50

PH 11/28/00

# ARTICLES OF INCORPERATION

**OF** 

FILED

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SEUNITARY OF STATE
TALLAHASSEE, FLORIDA

### **CARICOM TRADING & INVESTMENT INC**

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

### ARTICLE I NAME

The name of the corporation shall be:

**CARICOM TRADING & INVESTMENT INC** 

# ARTICLE II DURATION:

This corporation shall exist perpetually concerning

on the date these articles are filed

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to conduct business transaction of any and all lawful purpose.

### ARTICLE IV CAPATIAL STOCK

This corporation is authorized to issue five hundred shares of \$1.00 par value,

which said shares shall be designated as

"Common Shares"

# ARTICLE V INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office of the corporation is.

2819 ARCADIA DR

MIRAMAR, FL 33023

The name of the initial Registered Agent of this

corporation is Daniel McIntosh

### ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director.

The number of director .may increase from time to time by the bylaws

but shall never be less than one (1) The name and address

of the initial director of this corporation is:

**ROBIN MCPHERSON** 

2819 ARCADIA DR

MIRAMAR, FL 33023

### ARTICLE VII INCORPORATOR

The name and address of the person signing these articles is

**ROBIN MCPHERSON** 

2819 ARCADIA DR

MIRAMAR, FL33023

#### ARTICLE VIII

This corporation shall have all of the corporate powers

Enumerated in the Florida General Corporation Act.

### **ARTICLE IX**

This Corporation reserves the right to amend, rescind or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders

herein to this reservation.

### ARTICLE X

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The Corporation shall indemnify any officer or director, or any

SEURETARY OF STATE TALLAHASSEE, FLORIDA

Former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed

These Articles of Incorporation this 2/ day of 1/2

2,000

Robert McPherson
ROBIN MCPHERSON

#### ACKNOLOGEMENT:

Having been named as registered agent to accept service of

Process for the above stated Corporation, at a place designated

In these Articles of Incorporation, I hereby agree to act in that

Capacity, to comply with the provisions of Florida Statutes

Section 48.091 and any amendments thereto, and to comply with the

Provisions of all other statutes related to the proper and

Complete performances of my duties.

Day of Millember

2,000.

Daniel McIntosh

Registered Agent