

PO1000013773

Requester's Name

Address

Eaton Parkins  
821 Blackberry Ln.  
Brandon, FL 33511-7505

Phone #

Office Use Only

01 FEB -5 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 800003632998--7  
-02/05/01--01080--011
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \*\*\*\*\*87.50 \*\*\*\*\*87.50
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**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

Feb 2/16

Examiner's Initials

CS

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation, Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I      NAME

The name of the corporation shall be:

**CARIB STAMPING & MANUFACTURING CORPORATION**

### ARTICLE II      PRINCIPAL OFFICE

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

**465 N. E. 176 STREET  
MIAMI, FLORIDA 33162  
USA**

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### ARTICLE III      SHARES

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

**\$0.50 Par Value (10,000) Ten Thousand Common Shares**

### ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

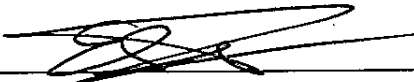
**VINCENT McKNIGHT  
465 N.E. 176 STREET  
MIAMI, FLORIDA 33162  
USA**

**ARTICLE V                      INCORPORATOR(S)**

The name(s) and address(es) to these Articles of Incorporation is (are):

**EATON PARKINS  
821 BLACKBERRY LANE  
BRANDON, FLORIDA 33511**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this\_  
30<sup>th</sup> day of January, 2001.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

## **ARTICLE VI**

The name(s) and address(es) of the initial Board of Directors:

**EASTON McKINLEY  
465 N. E. 176 STREET  
MIAMI, FLORIDA 33162**

**ISOLYN McKINLEY  
465 N. E. 176 STREET  
MIAMI, FLORIDA 33162**

**JOHN McKINLEY  
465 N. E. 176 STREET  
MIAMI, FLORIDA 33162**

**VINCENT McKNIGHT  
465 N. E. 176 STREET  
MIAMI, FLORIDA 33162**

## **ARTICLE VII**

### **Management and Regulations**

The provisions for the management and regulations of the Internal Affairs of the Corporation are set forth in the bylaws.

## **ARTICLE VIII**

### **Power of Directors, Shareholders and the Corporation**

The powers of the directors, shareholders and the corporation are set forth in the bylaws.

## **ARTICLE IX**

### **Purpose**

The purpose of the corporation is to engage in any lawful act or activity for which a corporation maybe organized under the general corporation law of the State of Florida.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is:

**CARIB STAMPING & MANUFACTURING CORPORATION.**

2. The name and address of the registered agent and office is:

VINCENT McKNIGHT

(Name)

465 N. E. 176 STREET


(P.O. Box not acceptable)

MIAMI, , FLORIDA 33162

(City/State/Zip)

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*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 my position as registered agent.*

  
\_\_\_\_\_  
Signature