

TRANSMITTAL LETTER

P01000067051

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

APPROVED
AND
FILED
JUL -9 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARIBBEAN ROYALE, INC.

SUBJECT: _____
(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

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL -9 PM 12:24
RECEIVED
TALLAHASSEE, FLORIDA
DIVISION OF FILING

FROM: _____
NEIL ST. JOHN RAMBANA, ESQ.
Name (Printed or typed)

_____ 227 NORTH BRONOUGH STREET, SUITE 2050
Address

_____ TALLAHASSEE, FL 32301-1329
City, State & Zip

_____ 850.224.4529
Daytime Telephone number

500004464745--6
-07/09/01--01054--027
*****78.75 *****78.75

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

Pen/9

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 ROYALE, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II. PRINCIPAL OFFICE

The principal place of business/mailling address is:

440 NW 195th Avenue, Pembroke Pines, Florida 33029

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is:

ALL LEGAL PURPOSES

ARTICLE IV. SHARES

The number of shares of stock is:

ONE (1)

ARTICLE V. INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MARIA DURANT, PRESIDENT/CEO

ARTICLE VI. REGISTERED AGENT

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

NEIL ST. JOHN RAMBANA, ESQ., 227 NORTH BRONOUGH STREET, SUITE 2050, TALLAHASSEE, FL 32301-1329

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

NEIL ST. JOHN RAMBANA, ESQ., 227 NORTH BRONOUGH STREET, SUITE 2050, TALLAHASSEE, FL 32301-1329

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

July 9, 2001

Date

Signature/Incorporator

July 9, 2001

Date