

TRANSMITTAL LETTER

P010000068542

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

SUBJECT: CARIBBEAN CAFE, INC. AT INVERRARY

(Proposed corporate name - must include suffix)

900004467349-0
-07/10/01--01051--001
*****78.75 *****78.75

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: KENNETH P. STEEN

Name (Printed or typed)

2900 N W 56th Avenue #D412

Address

Lauderhill, Fl. 33313

City, State & Zip

(954) 533-7879

Daytime Telephone number

7972

FILED
01 JUL 10 AM 9:40
SECONDARY OF STATE
TALLAHASSEE, FLORIDA

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

7/12/01

7/11
PER
Kenneth Steen
OK to fix corp.
name
KR

ARTICLES OF INCORPORATION
OF
CARIBBEAN CAFE, INC. AT INVERRARY

FILED
01 JUL 10 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

I. NAME: The name of the Corporation shall be:

CARIBBEAN CAFE, INC. AT INVERRARY

II. PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall be:

2900 N W 56th AVE. #D412
LAUDERHILL, FL 33313

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

5000 SHARES at \$ 1.00 Par Value

IV. INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:


KENNETH P SKEEN
2900 N W 56th AVE. #D412
LAUDERHILL, FL 33313

V. INCORPORATORS:

The name(s) and street address of the incorporator to these Articles of Incorporation is:

KENNETH P SKEEN
2900 N W 56th AVE. #D412
LAUDERHILL, FL 33313

The undersigned incorporator has executed these Articles of
Incorporation this _ _ day of May, 2001.


Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

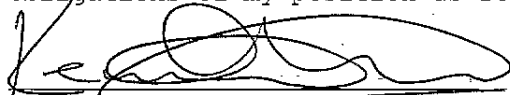
1. The name of the corporation is:

CARIBBEAN CAFE, INC. AT INVERRARY

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

KENNETH P SKEEN
2900 N W 56th AVE. #D412
LAUDERHILL, FL 33313

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

7/5/01
Date

FILED
01 JUL 10 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA