

# P010000081003

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From:

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Account Number : 072450003255  
Phone : (305) 634-3694  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**CARIBBEAN SOUND & LIGHT, INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

B. McKnight AUG 16 2001

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**ARTICLES OF INCORPORATION OF  
CARIBBEAN SOUND & LIGHT, INC.**

**ARTICLE I - NAME**

The name of the corporation is Caribbean Sound & Light, Inc.

**ARTICLE II - DURATION**

The corporation shall have perpetual existence commencing on the date of filing.

**ARTICLE III - PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida and under the laws of any other State or other country in the world.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED AGENT**

The name and address of the initial registered agent of this corporation is Anthony Lee-Pow, 21735 S.W. 104<sup>th</sup> Court, Unit #208, Miami, Florida 33190.

**ARTICLE VI - PRINCIPAL OFFICE OF THE CORPORATION**

The principal office of the corporation will be located at 21735 S.W. 104<sup>th</sup> Court, Unit #208, Miami, Florida 33190.

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#### **ARTICLE VII - OFFICERS**

The affairs of Caribbean Sound & Light, Inc., shall be managed by a Board of Directors and administered by a President, Vice-President, Secretary, and Treasurer, and such other officers as the Board of Directors shall deem desirable. Officers need not be Directors. The officers shall be elected by a majority of those Directors present at the first regularly scheduled meeting of the Board of Directors held each year at which a quorum is present. Each Officer shall serve until resignation or until elections are held at the following year's first regularly scheduled meeting of the Board of Directors at which a quorum is present.

The initial officers of the corporation who shall serve until elections are held and their addresses are:

President: Darryl Seeraj  
8600 S.W. 212<sup>th</sup> Street, Unit #206  
Miami, Florida 33189

Vice-President: Joan Lue Young  
7 Whitehead Circle  
Weston, Florida 33326

Secretary: Anthony Lee-Pow  
21735 S.W. 104<sup>th</sup> Court, Unit #208  
Miami, Florida 33190

Treasurer: Bernice Lee-Pow  
21735 S.W. 104<sup>th</sup> Court, Unit #208  
Miami, Florida 33190

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have six (6) Directors. The number of Directors may be increased or diminished from time to time by the By Laws, but shall never be less than one (1). The names and addresses of the directors of this corporation are:

Darryl Seeraj  
8600 S.W. 212 Street, Unit #206  
Miami, Florida 33189

Joan Lue Young  
7 Whitehead Circle  
Weston, Florida 33326

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Margaret Mc Laren	241 N.W. 43 <sup>rd</sup> Avenue Plantation, Florida 33317
Anthony Lee-Pow	21735 S.W. 104 <sup>th</sup> Court, Unit #208 Miami, Florida 33190
Bernice Lee-Pow	21735 S.W. 104 <sup>th</sup> Court, Unit #208 Miami, Florida 33190
Charissa Seeraj	8600 S.W. 212 <sup>th</sup> Street, Unit #206 Miami, Florida 33189

#### **ARTICLE IX - BY LAWS**

The By Laws of this corporation may be adopted, altered amended or repealed by either the Stockholders or the Directors.

#### **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

#### **ARTICLE XI - PREEMPTIVE RIGHTS**

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE XII - INCORPORATOR**

The name and address of the incorporator, who is also the person signing these Articles of Incorporation is:

Anthony Lee-Pow	21735 S.W. 104 <sup>th</sup> Court, Unit #208 Miami, Florida 33190
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**ARTICLES XIII - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Article of Incorporation at Miami-Dade County, Florida on the 16<sup>th</sup> day of August, 2001.

  
Anthony Lee-Pow

STATE OF FLORIDA)  
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared **Anthony Lee-Pow** who is personally know to me and who has provided a Florida Drivers License L100-012-48-324-0 as identification to verify identity, and he subscribed the above Articles of Incorporation and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami-Dade County, Florida, this 16<sup>th</sup> day of August, 2001.

My Commission Expires:



Neil A. DeLeon  
Commission # CC 9977181  
Expires March 12, 2003  
Bonded thru  
Atlantic Bonding Co., Inc.

  
Notary Public of the State  
of Florida at Large


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**ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby accepts to act in the capacity of Registered Agent for Caribbean Sound & Light Inc., and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 16<sup>th</sup> day of August, 2001.

  
Anthony Lee-Pow

This instrument prepared by:

Nell A. De Leon, Esq.  
De Leon & De Leon, P.A.  
7 N.W. 2<sup>nd</sup> Street  
Suite 218  
Miami, Florida 33128  
(305) 374-5484  
Florida Bar No.: 957583

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