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Melbourne/Palm Bay

July 10, 2002

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Re: CARIBBEAN SUCCESS VENTURES, INC.

Dear Secretary of State:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced company along with our original filing fee in the amount of \$78.75 to cover the filing fee and one certified copy of the Articles. I am also providing a self-addressed, stamped envelope for your use in forwarding the certified copy requested.

Thank you for your assistance in this matter.

Sincerely,

  
JACK B. SPIRA

JBS/ses  
Encls.

FILED  
02 JUL 15 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bm 7/16

**ARTICLES OF INCORPORATION  
OF  
CARIBBEAN SUCCESS VENTURES, INC.**

**FILED**  
02 JUL 15 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED**, subscribers to these Articles of Incorporation, natural persons, competent to contract, join together to form a corporation under the laws of the State of Florida; and further agree to the following conditions of said corporation.

**ARTICLE I - NAME**

The name of this corporation is: CARIBBEAN SUCCESS VENTURES, INC.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing with the date of acknowledgment of these Articles.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - AUTHORIZED STOCK**

The corporation is authorized to issue 1000 shares of common stock, having a par value of \$1.00 per share.

No shareholder shall divest himself of any of the shares without first giving the other shareholders the opportunity to purchase the shares of stock to be sold. Other shareholders shall have thirty (30) days from the date of said offer to reject or purchase the shares offered for sale.

**ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT**

The street address of the initial principal office of this corporation is: 1718 GLENWOOD STREET, NE, PALM BAY, FLORIDA 32907.

The name and address of the initial registered agent of this corporation is: ANDREA LATTIBEAUDIERE, 500 LARCH CIRCLE, NE, #104, PALM BAY, FLORIDA 32905.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) Directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws. The names and addresses of the initial Directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
CLAUDE BENVENUTO STEWART	1718 GLENWOOD STREET, NE PALM BAY, FLORIDA 32907
ANDREA LATTIBEAUDIERE	500 LARCH CIRCLE, NE, #104 PALM BAY, FLORIDA 32905
JACQUELINE LYNCH STEWART	1718 GLENWOOD STREET, NE PALM BAY, FLORIDA 32907

**ARTICLE VIII**

The names and addresses of the people signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
CLAUDE BENVENUTO STEWART	1718 GLENWOOD STREET, NE PALM BAY, FLORIDA 32907
ANDREA LATTIBEAUDIERE	500 LARCH CIRCLE, NE, #104 PALM BAY, FLORIDA 32905

## **ARTICLE IX**

The officers of the corporation shall be a President, Vice President, Secretary and Treasurer, and such other officers as may be provided for by the By-Laws.

The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President	-	CLAUDE BENVENUTO STEWART
Vice President	-	ANDREA LATTIBEAUDIERE
Treasurer	-	JACQUELINE LYNCH STEWART
Secretary	-	JACQUELINE LYNCH STEWART

The officers shall be elected at the annual meeting of the Board of Directors, or as provided in the By-Laws.

## **ARTICLE X - BY-LAWS**

Section 1. The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors at any regular meeting or any special meeting called for that purpose.

## **ARTICLE XI - MANAGEMENT OF THE CORPORATION BY THE SHAREHOLDERS**

All management powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

(signature blocks on the following page)

IN WITNESS WHEREOF, the undersigned subscribing incorporators have  
executed the Articles of Incorporation, this 10<sup>th</sup> day of July, 2002.

Claude Benvenuto Stewart  
CLAUDE BENVENUTO STEWART

Andrea Lattibeaudiere  
ANDREA LATTIBEAUDIERE

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in  
the aforementioned State and County to take acknowledgments and administer oaths,  
personally appeared, CLAUDE BENVENUTO STEWART and ANDREA  
LATTIBEAUDIERE, who are personally known to me to me known to be the persons  
described in and executed the foregoing Articles of Incorporation and they acknowledged  
before me that they executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this  
10<sup>th</sup> day of July, 2002.

Christine Beyer  
NOTARY PUBLIC



**DESIGNATION OF REGISTERED AGENT**

**I HEREBY ACCEPT** the designation as Registered Agent of Caribbean Success Ventures, Inc.

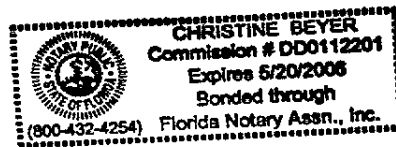
  
\_\_\_\_\_  
ANDREA LATTIBEAUDIERE

STATE OF FLORIDA  
COUNTY OF BREVARD

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the aforementioned State and County to take acknowledgments and administer oaths, personally appeared, ANDREA LATTIBEAUDIERE, who presented Florida Driver's License as identification and executed the foregoing Designation of registered Agent and she acknowledged before me that she executed same.

**IN WITNESS WHEREOF**, I have hereunto set my hand and official seal this 10<sup>th</sup> day of July, 2002.

  
\_\_\_\_\_  
NOTARY PUBLIC



**FILED**  
**02 JUL 15 PM 1:45**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA