# Department of State Division of Corporations P.O. Box 6327

Tallahassee, FL 32314 -10/10/02-01048-009 \*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Caribbean Shell & Souvenirs, Co.

(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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Time

Timothy F. Susich

Name (Printed or typed)

10689 SW 88 Street, Suite 312, Miami, FL

Address

Miami, FL 33176

City, State & Zip

305-596-4844

Daytime Telephone number



02 OCT 10 AM 10: 40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION OF

Caribbean Shell & Souvenirs, Co.



The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

#### **ARTICLE I - NAME**

The name of the Corporation is Caribbean Shell & Souvenirs, Co.

#### **ARTICLE 11 - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE III - PRINCIPAL OFFICE**

The name and address of the principal office of this corporation is 989 S.E, 11th Place, Hialeah, FL, 33010 and the mailing address is the same.

#### <u>ARTICLE IV - INCORPORATOR</u>

The name and street address of the Incorporator of this corporation is:

Timothy F. Susich 10689 S.W. 88<sup>th</sup> Street, Suite 312 Miami, Florida 33176

#### **ARTICLE V - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

#### **ARTICLE VI - POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

### ARTICLE VII REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent of this corporation is Timothy F. Susich, located at 10689 SW 88 Street, Suite 312, Miami, FL, 33176.

#### **ARTICLE VII - INCORPORATOR(S)**

As the undersigned Incorporator, I have set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 8 day of October 2002.

Timothy F. Susich, Incorporator

#### **ARTICLE VIII - OFFICERS**

The initial officers of Caribbean Shell & Souvenirs, Co. are as follows:

President:

Frantz Rousseau

Vice President:

Georges Jeager Jr

Secretary:

Frantz Rousseau

Treasurer:

Frantz Rousseau

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTLICLES OF INCORPORATION

The Accounting Office of **Timothy F. Susich**, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0501, Florida Statutes.

Timothy F. Susich

President

