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TALLAMASSEE, FLORIDA

#### TRANSMITTAL LETTER

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

BJECT:	IRID INVES	tment Grou	P.Inc
closed is an original a	and one(1) copy of the arti	cles of incorporation and a	<b>□ \$87.50</b>
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,

FROM: Gary E, Evont A (ornelius

Name (Printed or typed)

11881 Mountain Ash Rd E

Address

Sacksonville, FL 32223

City, State & Zip

(904) 850-7547

Destrine Telephone number

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

#### ARTICLES OF INCORPORATION

#### **OF**

### CARIB INVESTMENT GROUP, INC.

We, the undersigned, have this day associated ourselves together for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

### ARTICLE I NAME

The name of the corporation is CARIB INVESTMENT GROUP, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 11881 Mountain Ash Road East, Jacksonville, Florida 32223 and mailing address of PO Box 56342, Jacksonville, FL 32257.

### ARTICLE III PURPOSE

The purpose for which this Corporation is being formed is to promote real estate investments/sales and free enterprise.

### ARTICLE IV SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand Shares of Non-Assessable Common Stock, having a par value of \$1.00.

Shares having a par value may be issued for such consideration expressed in dollars not less than the par value thereof, as shall be fixed from time to time by the sharesholders of the corporation.

# ARTICLE V DISTRIBUTION FROM CAPITAL SURPLUS

The Board of Directors of the Corporation may, from time to time, distribute on a pro-rata basis to its shareholders out of the capital surplus of the Corporation a portion of its assets, in cash or property.

## ARTICLE VI DIVIDENDS FROM DEPLETION RESERVES

The Board of Directors may, from time to time, declare and cause the corporation to pay cash dividends from the depletion reserves established by the corporation.

### ARTI CLE VII REDUCTION OF DEFICITS

The Corporation may apply any and all of its capital surplus to the reduction or elimination of any deficit arising from losses, however, incurred, but only after first eliminating the earned surplus, if any, of the Corporation by applying such losses against earned surplus, if any, and only upon the affirmative vote of the holders of a majority of the issued and outstanding voting stock of the corporation at a meeting duly and properly noticed and held.

### ARTICLE VIII PERPETUITIES

The Corporation's existence shall be perpetual.

### **ARTICLE IX INITIAL REGISTERED AGENT**

The name and the address of the initial registered agent of the Corporation is Evonya Cornelius, 11881 Mountain Ash Road East, Jacksonville, Florida 32223.

### ARTICLE X FISCAL YEAR END

The Corporation shall initially have a fiscal year end of December 31.

### ARTICLE X INCORPORATORS

The name and street addresses of the Incorporators to these Articles of Incorporation are:

Gary Cornelius 11881 Mountain Ash Rd E Jacksonville, FL 32223

Evonya Cornelius 11881 Mountain Ash Rd E Jacksonville, FL 32223 The undersigned incorporators have executed these Articles of Incorporation this 23rd day of July, 2003.

GARY CORNELIUS, President/Treasurer

EVONYA CORNELIUS, Secretary

### **REGISTER AGENT**

I, hereby accept the designation as register agent.

EVONYA CORNELIUS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA