

PO30000 87815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400022185314

08/11/03--01012--013 **122.50

FILED

03 AUG 11 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS
8/11/03

**SECRETARY OF STATE
STATE OF FLORIDA
Corporation Division
P.O. Box 6327
Tallahassee, Florida 32301**

Gentlemen:

Re: CARIBE BSS, INC.

Please file the enclosed Articles of Incorporation and return the copy enclosed indicating the filing date. We enclosed a money order in the amount of \$122.50 for filing fees. If you need further assistance, please advice.

Thank you.

**ARTICLES OF INCORPORATION
OF
CARIBE BSS, INC**

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the corporation is: CARIBE BSS, INC.

**ARTICLE II
ADDRESS OF PRINCIPAL OFFICE**

14606 Laguna Beach Circle
Orlando, Florida 32824

**ARTICLE III
MAILING ADDRESS**

14606 Laguna Beach Circle
Orlando, Florida 32824

**ARTICLE IV
CAPITAL STOCK**

The corporation is authorized to issue the following number of shares of the following classes at the following par values:

No. Shares: 500	Class: common	Par Value: \$1.00
-----------------	---------------	-------------------

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office, principal place of business and mailing address of this corporation is as follows:

14606 Laguna Beach Circle
Orlando, Florida 32824

The name of the initial registered agent at that address is: Juan C. Meza

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

FILED
03 AUG 11 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The number of directors constituting the initial board of directors is One(1). The number of directors may be increased or decreased from time to time in accordance with the bylaws but shall never be less than one(1). The names and addresses of the initial directors of the corporation are as follows:

Juan C. Meza
14606 Laguna Beach Circle
Orlando, Florida 32824

ARTICLE VII INCORPORATOR(S)

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

Juan C. Meza
14606 Laguna Beach Circle
Orlando, Florida 32824

ARTICLE VIII BY LAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the shareholders.

ARTICLE IX NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other State, country or territory or nation.

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 INFORMAL ACTION OF DIRECTORS

If all the directors separately or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE XII
AMENDMENTS OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation this Th. day of July, 2003



Juan C. Meza
Incorporator

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of the Florida Statutes.



Juan C. Meza
Registered Agent

**STATE OF FLORIDA
COUNTY OF ORANGE**

BEFORE ME, the undersigned authority, this day personally appeared a Juan C. Meza me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he/they executed such instrument.

IN WITNESS WHEREOF, I have herein to set my hand and seal this Th. day of July, 2003



Notary Public, State of Florida

Identification Produced:

Fl. drivers license

Maryjo Albers
My commission Expires *7/28/2003*
Notary Public - State of Florida
My Commission Expires July 28, 2003
Commission # CC 858909

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE
OF
CARIBE BSS, INC.**

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:

CARIBE BSS, INC.

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

Juan C. Meza
14606 Laguna Beach Circle
Orlando, Florida 32824



Registered Agent

Date: July , 2003

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 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 A REGISTERED AGENT.



Juan C. Meza
Date: July , 2003

FILED
03 AUG 11 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA