

P03000093669

(Requestor's Name)

Carol Sims

535 N.E. 128 ST. North Miami Fl. 33161

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W03-22423



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 7, 2003

CAROL SIMS
535 NE 128 ST
NORTH MIAMI, FL 33161

SUBJECT: CARIBBEAN FOOD & PRODUCE INC.
Ref. Number: W03000022423

We have received your document for CARIBBEAN FOOD & PRODUCE INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 403A00045355

ARTICLES OF INCORPORATION
OF
CARIBBEAN FOOD & PRODUCE INC.

ARTICLE I-NAME

The name of the Corporation shall be Caribbean Food & Produce Inc , with the principle place of business at 535 N.E. 128 ST. North Miami FL. 33161

ARTICLE II- DURATION

The Corporation shall have perpetual existence unless dissolved according to law. Corporate existence shall commence upon filing with the Secretary of State.

ARTICLE III – PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which Corporations may be incorporated in the State of Florida. The general nature of the objective and purpose of this Corporation shall be to engage in food sales & distrubution.

ARTICLE IV – INITIAL REGISTERED AGENT & OFFICE

The name of this Corporation's initial registered agent is Carol Sims. The address of this Corporation's registered office in the State of Florida is 535 N.E. 128 ST. North Miami Fl. 33161.

ARTICLE V – CAPITAL STOCK

The Corporation shall issue 1000 shares of stock with a par value of one dollar (1.00).

ARTICLE VI – PRE-EMPTIVE RIGHTS

Each subscriber shall receive three hundred (300) shares of stock.

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

Names	Addresses
Carol Sims	535 N.E. 128 ST. North Miami Fl. 33161
Ody Tisnor	5455 4 th . Ave. FT. Myers Fl. 33907

ARTICLE VIII - OFFICERS

Section I -- The officer of this corporation shall be a President, Vice President, Secretary/Treasurer, and such other officers as may be provided in the by laws.

Section II -- The names of the appointed officers of this corporation until the first meeting of this corporation shall be as follows:

Names:	Office:
Carol Sims	President/Secretary
Ody Tisnor	Vice-President/ Treasure


ARTICLE X -- BY-LAWS

By-laws will be herein after adopted at the first meeting of the officers and subscribers of these articles.

ARTICLE XI -- AMENDMENT OF ARTICLES

Amendments to these articles of Incorporation may be proposed by a resolution by the subscribers and officers, and presented to a quorum of members for their vote.

IN WITNESS WHEREOF, the undersigned made and subscribed Articles of Incorporation at Miami, Dade County, Florida for the uses and purposes aforesaid, this 30th. Day of July 2003.

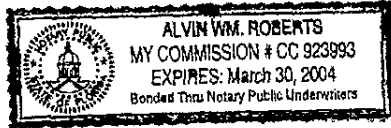

Carol Sims (305) 893-0008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF DADE) SS:

BEFORE ME, the undersigned authority, personally appeared Carol Sims, to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and who acknowledges before me according to law, that they made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, Dade County, Florida this 30th day of JULY, 2003



Alvin Wm. Roberts
Notary Public, State of Florida

In compliance with section 48.091 Florida Statutes, the following is submitted.

That *CARIBBEAN FOOD & PRODUCE* Inc. desiring to organize or qualify under the laws of the State of Florida with its principal place of business in the city of Miami, Florida, has named Carol Sims as its agent to accept service of process within Florida.

Having been named to accept services of process for the above stated Corporation, at the place designated in this certificate, 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.

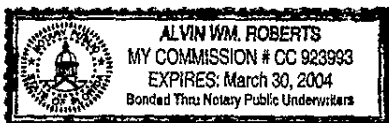
Carol Sims
Carol Sims (305) 893-0008

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared, Carol Sims, known to me to be the person who executed the forgoing Articles of Incorporation, and he acknowledge before me that he executed these Articles of Incorporation.

IN WITNESS thereof, I have thereof set my hand and affixed my official seal in the State and County aforesaid.

This 30th day of JULY, 2003



Notary Public, State of Florida

Alvin Wm. Roberts