

PO30000097858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

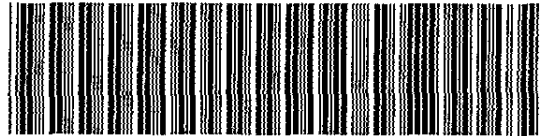
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/04/03--01033--023 **551.25

FILED

03 SEP -8 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-25269

RECEIVED

03 SEP -4 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. 75 CARIBBEAN DELIGHTS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 4, 2003

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: 75 CARIBBEAN DELIGHTS, INC.
Ref. Number: W03000025269

We have received your document for 75 CARIBBEAN DELIGHTS, INC. and your check(s) totaling \$551.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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: 703A00049389

ARTICLES OF INCORPORATION

OF

75 CARIBBEAN DELIGHTS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is _____

75 CARIBBEAN DELIGHTS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of no par value common stock, which shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 731 22nd ST S.E., NAPLES, FL 34117

and the name of the initial registered agent of this corporation is GRACIELA E. PILONE

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE. The name and address(es) of the initial director(s) of this corporation is (are):

GRACIELA E. PILONE

731 22nd ST, S.E.
NAPLES, FL 34117

JAQUELINA L. MUNOZ

3618 BOCA CIEGA DR. # 114
NAPLES, FL 34112

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name(s) and address(es) of the person(s) signing these articles is (are):

GRACIELA E. PILONE

731 22nd ST S.E.
NAPLES, FL 34117

JAQUELINA L. MUNOZ

368 BOCA CIEGA DR. # 114
NAPLES, FL 34112

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these articles of incorporation this 3rd day of September, 2003.

Graciela E. Pilone
GRACIELA E. PILONE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes,
the following is submitted: 75 CARIBBEAN DELIGHTS, INC.
desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business in the City of
Naples, County of Collier, State of Florida, has named _____
GRACIELA E. PILONE located at _____
731 22nd ST, S.E. City of Naples, County of Collier,
State of Florida as its agent to accept service of process within
the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
mentioned corporation, at the place designated in this
Certificate,
I hereby agree to act in this capacity, and further agree to
comply with the provisions of all Statutes relative to the proper
and complete performance of my duties.

Dated this 22nd day of September, 2003.

Graciela E. Piloni
Resident and Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA