

P03000100319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

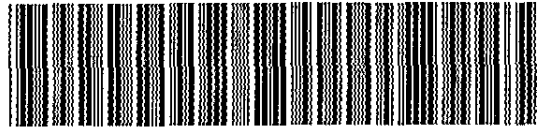
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/08/03--01052--011 **78.75

03 SEP -8 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

TRANSMITTAL LETTER

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

SUBJECT: Caribbean Escapes Cooperative Marketing, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$78.75
Filing Fee
& Certificate of Status

FROM: Glen D. Harris
740 NW 207th Terrace
Pembroke Pines, Florida 33029

954-415-9767
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

03 SEP -8 PM 3:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Caribbean Escapes Cooperative Marketing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

740 NW 207th Terrace, Pembroke Pines, FL. 33029.

Mailing Address:

PO Box 297243, Pembroke Pines, FL 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide marketing services to entities supporting the travel industry in the Caribbean and Latin America.

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(s) and specific title(s):

Glen D. Harris, 740 NW 207th Terrace, Pembroke Pines, 33029. Title: Principal

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

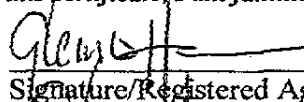
Glen D. Harris, 740 NW 207th Terrace, Pembroke Pines, 33029.

ARTICLE VII INCORPORATOR

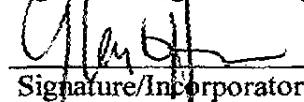
The name and address of the Incorporator is:

Glen D. Harris, 740 NW 207th Terrace, Pembroke Pines, 33029.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 Glen D. Harris
Signature/Registered Agent

9/2/03
Date

 Glen D. Harris
Signature/Incorporator

9/2/03
Date