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TALLAHASSEE FLORIDA

12/1/03

TRANSMITTAL LETTER **FILED**

2003 DEC -1 PM 3:51

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: CARIBBEAN BUSINESS GROUP, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: RAFAEL M. TALAVERA  
Name (Printed or typed)

1185 VILLAGE FOREST PLACE  
Address

WINTER PARK, FL 32792  
City, State & Zip

(407) 312-7653  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

RECEIVED

03 DEC -1 PM 2:23

OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 19, 2003

RAFAEL M. TALAVERA  
1185 VILLAGE FOREST PLACE  
WINTER PARK, FL 32792

SUBJECT: CARIBBEAN BUSINESS GROUP, INC.  
Ref. Number: W03000034726

We have received your document for CARIBBEAN BUSINESS GROUP, 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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 203A00062891

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OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607, F.S., hereby adopt the following Articles of Incorporation:

**ARTICLE I NAME**

The name of the corporation shall be: **ATLANTIC BUSINESS GROUP, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1185 Village Forest Place  
Winter Park, FL 32792

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To engage in, and/or transact in any and all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Thousands (5,000) shares of common stock having a par value of ten (\$0.10) Cents per share.

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

This corporation shall have Four (4) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than One (1). The name, title, and address of the initial directors are as follows:

Rafael M. Talavera, President	1185 Village Forest Place Winter Park, FL 32792
Elvis M. Velez, Vice President	Calle Dr. Luis F. Thomen #259 Santo Domingo, Dominican Republic
Rafael D. Perez, Treasurer	Calle Dr. Luis F. Thomen #259 Santo Domingo, Dominican Republic
Amparo Talavera, Secretary	1185 Village Forest Place Winter Park, FL 32792

## **ARTICLE VI REGISTERED AGENT**

The name and address of the initial registered agent for the corporation is:

Amparo Talavera  
1185 Village Forest Place  
Winter Park, FL 32792

## **ARTICLE VII TERM OF EXISTENCE**

This corporation shall exist perpetually unless dissolved by Florida Law.

## **ARTICLE VIII LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether in the office or not, for the reasonable cost and expenses incurred by him in connection with the defense of or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

## ARTICLE IX SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

## ARTICLE X INCORPORATOR

The name and address of the incorporator signing this Articles of Incorporation is:

Rafael M. Talavera  
1185 Village Forest Place  
Winter Park, FL 32792

The undersigned incorporator has executed these Articles of Incorporation this 1<sup>st</sup> day of Nov., 2003.

  
Signature/Incorporator

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, accept the appointment as registered agent, and agree to act in this capacity.

  
Signature/Registered Agent

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CLERK OF STATE  
TALLAHASSEE FLORIDA

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