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STATE
TALLAHASSEE, FLORIDA

6B 1-23

Law Offices

Arthur C. Neiwirth, P.A.

Arthur C. Neiwirth

300 Las Olas Place, Suite 850
300 Southeast 2nd Street
Ft. Lauderdale, FL 33301
(954) 524-2606 Telephone
(954) 524-4455 Telefax

Mailing address:

Post Office Box 860
Ft. Lauderdale, FL 33302

January 18, 2004

Division of Corporations
Dept. of State
409 East Gaines Street
Tallahassee, FL 32399

Via Federal Express

RE: Filing of Articles of Incorporation of CARIBBEAN AUTOMOTIVE OF SOUTH BROWARD, INC.

Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced entity, acceptance of the Registered Agent and a self-addressed, stamped envelope for the return of a Certified Copy.

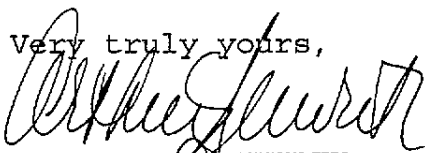
I am also enclosing this firm's check in the amount of sevnty-eight and 50/100 (\$78.50) Dollars representing the costs as follows:

Filing Fee	\$ 35.00
Registered Agent,	
Designation and Acceptance	35.00
Certified Copy	8.75

TOTAL	\$ 78.50

Please file the same for record effective the date of signing of the Articles of Incorporation. If you have any questions, please contact me.

Very truly yours,



ARTHUR C. NEIWIRTH
Enclosure

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ARTICLES OF INCORPORATION
OF
CARIBBEAN AUTOMOTIVE OF SOUTH BROWARD, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make and acknowledge these Articles of Incorporation for the purpose of forming a corporation under Florida Statutes Chapter 607 (1990) known as the Florida Business Corporation Act, and as subsequently may be amended.

ARTICLE I

Name and Address of Corporation

The name of this corporation shall be CARIBBEAN AUTOMOTIVE OF SOUTH BROWARD, INC.. and its initial address shall be 6610 Pembroke Rd., Pembroke Pines, Fl. 33023.

ARTICLE II

Commencement and Length of Corporation

The corporation shall commence its corporate existence at the date of the signing of the Articles of Incorporation and shall be perpetual.

ARTICLE III

Purpose of Corporation

The corporation shall primarily be engaged in automotive parts distribution and any other lawful purpose in which corporations may engage under Fla. Stat. Chapter 607 (1990) and as subsequently may be amended.

ARTICLE IV

Authorized Number of Shares

The corporation is authorized to issue a total of five hundred (500) shares of common stock with a \$1.00 par value per share and the consideration for a minimum of 100 shares must be received by the corporation in order to commence business.

ARTICLE V

Initial Registered Office and Registered Agent

The street address of the initial registered office of this corporation is 6610 Pembroke Rd., Pembroke Pines, Fl. 33023, and the initial registered agent of this corporation at that address is Damian Rose.

ARTICLE VI

Board of Directors

The Board of Directors of this corporation shall consist of not less than one director nor more than five directors.

ARTICLE VII

Initial Board of Directors

One director shall constitute the initial Board of Directors; and the name and address of the initial member of the Board of Directors is:

Damian Rose; 6610 Pembroke Rd., Pembroke Pines, Fl. 33023.

ARTICLE VIII

Initial Officers

The names and addresses of the initial officers of the corporation are:

President - Damian Rose, 6610 Pembroke Rd., Pembroke Pines, Fl. 33023.

Secretary/Treasurer - Damian Rose, 6610 Pembroke Rd., Pembroke Pines, Fl. 33023.

ARTICLE IX

Name and Address of Incorporator

The name and street address of the person signing these Articles of Incorporation is:

Damian Rose, 6610 Pembroke Rd., Pembroke Pines, Fl. 33023.

ARTICLE X

Powers

This corporation shall have all the powers to transact business granted under Chapter 607 (1990) of the Florida Statutes.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 12th day of January, 2004.

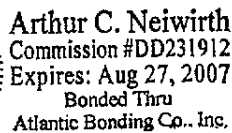

DAMIAN ROSE

The undersigned, named as the registered agent in Article VIII of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida General Corporation Act, specifically Florida Statutes Section 607.0501 .

STATE OF FLORIDA)
) SS. :
COUNTY OF BROWARD)

124. WITNESS my hand and official seal in the County and State this
day of January, 2004.

My Commission number is:



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SECOND JUDGE
TALLAHASSEE, FLORIDA