

P04000090753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

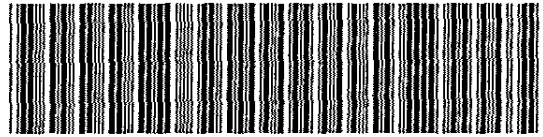
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6/11

TRANSMITTAL LETTER

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

SUBJECT: Caribbean Telecom, 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: John Henry Cabana
Name (Printed or typed)

932-B Ponce de Leon Blvd
Address

Coral Gables, FL 33134
City, State & Zip

305-445-6422
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)

ARTICLE I NAME

The name of the corporation shall be:

Caribbean Telecom, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

932-B Ponce de Leon Blvd

Coral Gables, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide Telecommunication Services to the Caribbean

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

John Henry Cabana 51%

932-B Ponce de Leon Blvd

Coral Gables, FL 33134

305-445-6422 Fax 305-445-3335

Brett Feinstein 49%

407 Lincoln Rd

Miami Beach, FL 33139

305-672-7772 305-672-1038 Fa

ARTICLE VI REGISTERED AGENT

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

John Henry Cabana

932-B Ponce de Leon Blvd

Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Henry Cabana

932-B Ponce de Leon Blvd

Coral Gables, FL 33134

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

Signature Registered Agent

4/21/04

Date

Signature Incorporator

4/21/04

Date

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