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LAZARUS CORPORATE FILING SERVICE

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STATE
TALLAHASSEE FLORIDA

OFFICE USE ONLY

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

1. CARIBBEAN RESORT SUPPLIERS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Will wait

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☐ 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

**ARTICLES OF INCORPORATION
OF
CARIBBEAN RESORT SUPPLIERS INC**

2004 JUL 27 PM 1:15
TALLAHASSEE FLORIDA

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION

ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL BE:

CARIBBEAN RESORT SUPPLIERS INC

ARTICLE II: PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION SHALL BE:

7930 N.W. 36 ST. SUIT: 22196
MIAMI, FL. 33166

ARTICLE III: NATURE OF THE BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND OTHER STATE, COUNTY, TERRITORY OR NATION.

ARTICLE IV: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUED AND HAVE OUTSTANDING AT ANY ONE TIME IS: 100,000 SHARES OF COMMON STOCK, PAR VALUE \$ 1.00 PER SHARE

ARTICLE V: TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY

ARTICLE VI: OFFICERS AND DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL OFFICER AND DIRECTOR, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED, ARE

PRESIDENT: ELIO MARTINEZ
7930 N.W. 36 ST. SUIT: 22196
MIAMI, FL. 33166

ARTICLE VII: REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED SUBMITS THE FOLLOWING DESIGNATING AGENT AND OFFICE, IN THE STATE OF FLORIDA:

ELIO MARTINEZ
7930 N.W. 36 ST. SUIT: 22196
MIAMI, FL. 33166

ARTICLE VIII: INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR OF THESE ARTICLES OF INCORPORATION ARE:

ELIO MARTINEZ
7930 N.W. 36 ST. SUIT: 22196
MIAMI, FL. 33166

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.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR AND REGISTERED AGENT HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS JULY, 23, 2004



ELIO MARTINEZ, PRESIDENT & INCORPORATOR

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STATE
GALLAHASSEE FLORIDA