

P04000128933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

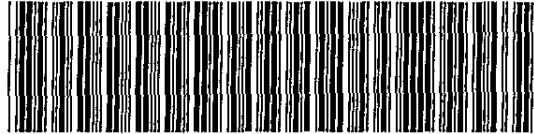
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100040821931

03/13/04 --01028--021 \*\*79.00

04/03/04 11:00 AM

## TRANSMITTAL LETTER

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

**SUBJECT:** CARIBBEAN TROPICANA ENTERPRISES INT'L, INC  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** PETER HORATIO BRIZAN

Name (Printed or typed)

3820 CENTRAL AVENUE, APT # 211

Address

FORT MYERS, FLORIDA 33901

City, State & Zip

239 275 5369

Daytime Telephone number

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

CERTIFICATE IN CORPORATION  
OF  
CARIBBEAN TROPICANA ENTERPRISES INT'L, INC

We, the undersign subscribe to these articles of incorporation, natural Persons competent to contract, Hereby form of Corporation under the laws Of State of Florida.

ARTICLE I. NAME OF CORPORATION

The name of the corporation shall be:

CARIBBEAN TROPICANA ENTERPRISES INT'L, INC.

ARTICLE II. GENERAL NATURE OF BUSINESS:

The general nature of the business and the object and purpose to be Transacted and carried on are,

To conduct all business not prohibited by the laws of the United States and Stated of Florida.

To conduct business in, have one or more offices in, and to buy, hold, Mortgage, sell, convey, lease or otherwise dispose of real and personal Property, including franchises, patents, copyright and licenses in the State of Florida And in other states and other evidence of indebtedness and execute such mortgages, transfer, of corporate properties, or other instruments to secure the payments of indebtedness as required.

To purchase the corporation assets or any other Corporation and engage in The same or other character of business. To guaranteed, endorse purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose of the shares of capital stock, or any bonds , securities ,or other evidence of indebtedness created by any other Corporation of the State of Florida , or any other state or government, and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

CARIBBEAN TROPICANA ENTERPRISES INT'L, INC.

### ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 30,000 shares at \$0.10 par value. Such stock may be issued by the Corporation from time to time for such consideration as may be fixed by the board of Directors thereof, and may be paid in cash, labor or services.

### ARTICLE IV, INITIAL CAPITAL

The number of shares with which this Corporation shall commence business is not less than 30,000 shares Common stock, and the amount of Capital shall commence business not less than THREE THOUSAND DOLLARS (3,000)

### ARTICLE V TERM

The Corporation shall continue perpetually, unless sooner dissolved according to laws.

### ARTICLE VI, PRINCIPAL PLACE OF BUSINESS

The initial place of business of said Corporation in this State shall be 3820 CENTRA AVENUE, APT. 211 FORT MYERS, FLORIDA 33901 but the Board of Directors may, from time to time move the principal place of business, or the place of the office to any other address in the State of Florida

### ARTICLE VII, DIRECTORS

The business of the Corporation shall be conducted by a Board of Directors, and the number of which Directors shall be fixed by the stockholders at any regular or called meeting, but the numbers of Directors shall not be less than one. A majority of the Board shall constitute a quorum. The members of the Board of Directors shall be elected at the annual meeting of stockholders, and And the several officers as the case may be provided for in the by-laws, shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders meeting.

## ARTICLE VIII. FIRST BOARD OF DIRECTORS

The name and post office address of the members of the first Board of Directors, who, subjects to the provisions of this Certificate of Incorporation, The buy-laws of Corporation and the Statues of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified as follows.

MR. PETER HORATIO BRIZAN  
3820 CENTRAL AVENUE APT #211  
FORT MYERS, FLORIDA 33901

MS. VERONICA LALLION  
3820 CENTRAL AVENUE, APT 211  
FORT MYERS, FLORIDA 33901

RAPHAEL BRIZAN  
3820 CENTRAL AVENUE APT. # 211  
FORT MYERS, FLORIDA 33901

NORRIS BRIZAN  
3820 CENTRAL AVENUE, APT. # 211  
FORT MYERS, FLORIDA 33901

## ARTICLES IX. SUBSCRIBERS:

The proceeds of the stocks subscribed for will be at lease as much as the amount necessary to begin Business. The name and place of residence of the capital stock and the numbers of stares Subscribed for are as follows:

MR. PETER HORATIO BRIZAN  
3820 CENTRAL AVENUE APT. # 211  
FORT MYERS, FLORIDA 33901

18,000 SHARES AT 0.10

MRS. VERONICA LALLION  
3820 CENTRAL AVENUE, APT. 211  
FORT MYERS, FLORIDA 33901

9,000 SHARES AT 0.10

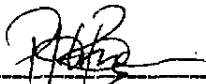
MR. RAPHAEL BRIZAN  
3820 CENTRAL AVENUE APT. # 211  
FORT MYERS, FLORIDA 33901

3,000 SHARES AT 0.10

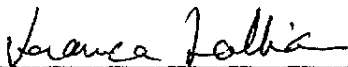
ARTICLE XI. AMENDMENT

These Article of Incorporation may be amended in the manner provided by Laws. Every amendment shall be approved by the Board of Directors, Proposed by them to the stockholders, and approved at all stockholder's meeting by a majority of stocks entitled to vote thereon, unless all Directors and all Stockholders sign a written statement manifesting their intention that certain amendments of These Articles of Incorporation be made.

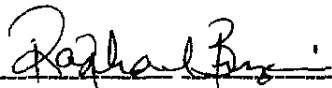
We, the understood, begin the original subscribers to the capital stock and Articles Of Incorporation, herein above named for the purpose if forming a Corporation to do business within and without the State of Florida, General Act 1925, and all amendments Hereto, do make and file state are true and do respectively agree to take the number of shares of stocks herein above set forth and have accordingly set our hands and seal on the 29th Day of May 2003.



MR. PETER HORATIO BRIZAN  
PRESIDENT/SECRETARY



MRS. VERONICA LALLION  
VICE PRESIDENT



MR. RAPHAEL BRIZAN  
DIRECTOR

STATE OF FLORIDA>

>SS

COUNTY OF DADE>

I, HEREBY CERTIFY THAT on this day, before me a Notary Public,  
Duly authorized in the state of Florida and County of Dade, to take acknowledgement,  
personally appeared  
PETER HORATIO BRIZAN to me well known to be the persons acknowledged me that  
they subscribe to those Articles of Incorporation. WITNESS MY HAND AND  
OFFICIAL, SEAL IN THE COUNTY AND STATE NAMED ABOVE  
8<sup>th</sup> DAY OF SEPTEMBER, 2004

---

NOTARY PUBLIC STATE OF FLORIDA LARGE  
MY COMMISSION EXPIRES:

PERSONALLY KNOWN OR Produced Identification Type of Identification  
proceeded Passport

CERTIFICATION DESIGNING OF BUSINESS OF DOMICLE FOR THE SERVICE  
WITHIN THIS STATE NAMING AGENT UPON PROCESS MAY BE SERVED.

In pursuance of chapter 48. 901 Section 607.164 Florida Statues, the following is  
submitted, in compliance with this act:

FIRST: CARIBBEAN TROPICANA ENTERPRISES INT'L, INC.

Desiring to organize under the laws of state of Florida, with the principal office,  
As indicated in Articles of Incorporation, at the city of Fort Myers, State of Florida has  
PETER HORATIO BRIZAN, mailing address: 3820 CENTRA AVENUE, APT. # 211  
FORT MYERS, FLORIDA 33901

**ACKNOWLEDGEMENT**

Having been named to accept services of process for the above stated Corporation, at  
place designated in this Certificated, I hereby accept to act in this capacity and to comply  
with the provisions of said act relative to keeping open said office.

  
\_\_\_\_\_  
MR. PETER HORATIO BRIZAN

SEP 10 11:50