

PO4 000 148 924

T. Skipper

(Requestor's Name)

1515 N. Federal Hwy

(Address)

Ste 300

(Address)

Boca Raton FL 33432

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

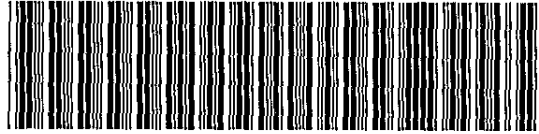
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TALLAHASSEE, FLORIDA

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04 OCT 29 PM 4:24
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Incorporation Of Caribbean Cove International Distributors, INC

The undersigned, pursuant to Section 607 of The State of Florida Statutes are as follows:

1) The name of the Corporation is Caribbean Cove International Distributors, Inc.

2) The number of shares the corporation is authorized to issue is:

<u>Shares</u>	<u>Par Value</u> <u>Par Share</u>	<u>Classes &</u> <u>Series</u>
50,000	\$10,000	Common
50,000	\$10,000	Preferred

3) A. The Corporation's initial registered office is 1515 N. Federal Highway Suite 300, Boca Raton, FL 33432.

B. The registered office is located in the City of Boca Raton, Florida.

4) A. The name of the Corporation's initial registered agents, whose business office is identical with the above registered office is Te Rodgers Skipper.

B. The registered agent is an individual who is a resident of Florida and an initial director of the Corporation.

5) The name and address of the initial directors are Nancy Mueller, of 3256 Candle Ridge Dr, Orlando, Florida 32822.

6) Incorporator


Signature


Printed Name

Dated this ____ day of November 2004.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

CARIBBEAN COVE INTERNATIONAL DISTRIBUTORS, INC

2. The name and address of the registered agent and office is:

TRICK ROBBER SKIPPER
(Name)

1515 N. FEDERAL HWY, Suite 300,
(P.O. Box NOT acceptable)

BOCA RATON, FL 33432
(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
Signature

10/29/04
Date