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TRANSMITTAL LETTER

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

SUBJECT: CARIBBEAN FLAVORS, 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: EMANUEL A. MOORES, ESQ.

Name (Printed or typed)

1330 N. JOHN YOUNG PARKWAY

Address

KISSIMMEE, FLORIDA 34741

City, State & Zip

407-931-0003

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 7, 2005

EMANUEL A. MOORES, ESQ.
1330 N. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

SUBJECT: CARIBBEAN FLAVORS, INC.
Ref. Number: W05000011783

RECEIVED

05 MAR 23 PM 12:24

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for CARIBBEAN FLAVORS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please list one registered agent with street address. You don't need three registered agents.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Carolyn Lewis
Regulatory Specialist II
New Filings Section

Letter Number: 605A00015661

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:

EXOTIC CARIBBEAN FLAVORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2503 Calla Lily Cove
Kissimmee, FL 34758

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Caribbean Food - Restaurant

ARTICLE IV SHARES

The number of shares of stock is:

500 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Oswald Edwards, 2503 Calla Lily Cove, Kissimmee, FL 34758
Theresa Edwards, 2503 Calla Lily Cove, Kissimmee, FL 34758
Hezekiah Edwards, 2503 Calla Lily Cove, Kissimmee, FL 34758

ARTICLE VI REGISTERED AGENT

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


OSwald Edwards
2503 Calla Lily Cove
Kissimmee, FL 34758

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

OSwald Edwards
2503 Calla Lily Cove
Kissimmee, FL 34758

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

03-18-2005
Date


Signature/Incorporator

03-18-2008
Date

FILED
05 FEB 28 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA