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CB 6-8-06

## COVER LETTER

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

SUBJECT: CARIMAR S.A., 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: ANTONIO J. PULIDO  
Name (Printed or typed)

8320 NW 10 STREET # 4  
Address

MIAMI, FL. 33126  
City, State & Zip

305. 260- 9146  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
FOR

CARIMAR S.A., INC.

FILED  
06 FEB - 3 11 0:16  
TALLAHASSEE, FLORIDA

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set for below, hereby subscribed to these Articles of Incorporation.

I.- The name of the corporation shall be: **CARIMAR S.A., INC.**

II.- The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

To do and transact any and all business as permitted under the Laws of the State of Florida and the United States of America. Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any kind and description and to do any and all other acts and things, and to exercise and all powers, either as a principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

III.- The numbers of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares, \$ 5.00 par value common stock.

IV.- The amount of capital with which this corporation shall begin shall be \$ 500.00.

V.- The existence of this corporation shall be perpetual.

VI.- The principal office of this corporation shall be located at:  
**8320 NW 10 STREET # 4, MIAMI, FLORIDA 33126**

VII.- The name and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, Bylaws, and the Laws of Florida, hold office for the first year of the corporation existence, or until their successors shall have been elected and qualified, are as follows:

**Altagracia T. Pulido, President**  
**Luis Sánchez, Secretary**

VIII.- The street address of the initial registered office of the corporation is:  
**8320 NW 10 STREET # 4, MIAMI, FLORIDA 33126**  
and the name of the initial registered agent at that address is:

**Antonio J. Pulido**

*Antonio J. Pulido*

IX.- The name and address of the subscribers of these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of the amount of capital with which this corporation shall begin business are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>	<u>AMOUNT</u>
Altagracia T. Pulido	8320 NW 10 Street # 4 Miami, Fl. 33126	100	\$ 500.00

**X.-** The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

**Altagracia T. Pulido, President**

**Luis Sánchez, Secretary**

**Antonio J. Pulido, Managing Director**

**XI.-** This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial stockholders or the successors of all shares of the stockholders, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year after their election or until their successors are elect or appointed and have qualified. The stockholders shall also elect such persons to fill the office of PRESIDENT, VICE PRESIDENT, TREASURER, and such other officers as are permitted by the Bylaws of the corporation. The officers shall service for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the Bylaws.

**XII.- ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT.**

Having been made initial Registered Agent to accept service and process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all of the requirements of the pertinent thereto.

  
**Antonio J. Pulido**