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SECRETARY OF STATE

Pall-28-08

COVER LETTER

1-22-08

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

SUBJECT: CARIBBEAN CASUALTIES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

[7] #70.00	□ ¢20.75	□ #50 55	D 405 50	
☑ \$70.00	□ \$78.75	\$78.75	\$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
•	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
			Status	
		ADDITIONAL COPY REQUIRED		

FROM: John H. Evans, P.A.

Name (Printed or typed)

1702 S. Washington Avenue
Address

Titusville, FL 32780

City, State & Zip

Daytime Telephone number

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

ARTICLES OF INCORPORATION

FILED

<u>OF</u>

SECT JAN 24 A 7: 112

CARIBBEAN CASUALTIES, INC.

A For Profit Corporation

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a for profit corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be: CARIBBEAN CASUALTIES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is: 4491 Longbow Drive, Titusville, Florida 32796.

ARTICLE III - PURPOSE

The nature of the business of this corporation is any and all lawful business which a corporation is permitted to conduct in the State of Florida, including, but not limited to design and sale of apparel.

ARTICLE IV - SHARES

The capital stock of this corporation shall be 1000 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

Aaron D. Ross

4491 Longbow Drive

Director

Titusville, FL 32796

President/Secretary

<u>ARTICLE VI – REGISTERED AGENT</u>

The name and Florida street address of the registered agent is: John H. Evans, 1702 S. Washington Avenue, Titusville, Florida 32780.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is: John H. Evans, 1702 S. Washington Avenue, Titusville, Florida 32780.

ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX – SALE OF STOCK

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - VOTING

At each election for directors every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of candidates.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set his hand and seal this \(\frac{1}{2}\) day of January, 2008.

John H. Evans, Incorporator

The undersigned, 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 agt in this capacity.

John H. Evans, Registered Agent