

PD8000068428

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and number (shown below) on the top and bottom of all pages of the document.

(((H08000175865 3)))



H080001758653ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

CARIBBEAN BOOKS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

JUL 21 2008

D. A. WHITE

FILED

2008 JUL 18 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

08 JUL 18 PM 12:34

DIVISION OF CORPORATIONS

H08000175865

4

**ARTICLES OF INCORPORATION
OF
CARIBBEAN BOOKS, INC.**

FILED

2008 JUL 18 A 10:36

The undersigned Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purposes of organizing a corporation under the Florida Business Corporation Act.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is Caribbean Books, Inc.

ARTICLE II

The address of the corporation is 3500 North State Road 7, Suite 437, Fort Lauderdale, Florida 33319.

ARTICLE III

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE IV

The Corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

**ARTICLE V
CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1000 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the Corporation's securities.

H08000175865

ARTICLE VI

The name of the initial registered agent of this corporation is Georgia D. Nwamaka. The street address of the initial registered office of the corporation in the State of Florida is 3500 North State Road 7, Suite 437, Fort Lauderdale, Florida 33319.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall have one initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the Corporation. The name and street address of the initial director is:

Georgia D. Nwamaka	President
3500 North State Road 7	
Suite 437	
Fort Lauderdale, FL 33313	

ARTICLE VIII INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is:

Georgia D. Nwamaka
3500 North State Road 7
Suite 437
Fort Lauderdale, FL 33313

ARTICLE IX BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer, director, employee or agent of the Corporation, or any person who at the request of the

H08000175865

Corporation is or was serving as a director, officer, employee, or agent of another Corporation partnership, joint venture, trust or other enterprise.

**ARTICLE XI
AMENDMENT**

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned Incorporator have executed these Articles of Incorporation this 17th day of July, 2008.


Incorporator, Georgia D. Nwamaka

STATEMENT OF REGISTERED AGENT

CORPORATION

Caribbean Books, Inc.
3500 North State Road 7
Suite 437
Fort Lauderdale, FL 33313

REGISTERED AGENT/OFFICE

Georgia D. Nwamaka
3500 North State Road 7
Suite 437
Fort Lauderdale, FL 33313

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Georgia D. Nwamaka, Registered Agent

FILED
2008 JUL 18 A 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000175865