

P090000064525

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 audit number (shown below) on the top and bottom of all pages of the document.

((H09000193280 3)))



H090001932803ABC%

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)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 SEP -1 AM 10:12

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CARIBEBAY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

H09000193280

AMENDED AND RESTATED ARTICLES OF INCORPORATION

FILED
2009 SEP -1 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Amended and Restated Articles of Incorporation were adopted effective September 1, 2009 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Caribebay, Inc.
Old Name:

Article II. Address. The Corporation's mailing address is:

Caribebay, Inc.
7821 N. Dale Mabry Highway Suite 200
Tampa FL 33614

Article III. Registered Agent. The Corporation's registered agent is:

Leisner Law, PL
3301 Bayshore Blvd #707
Tampa FL 33629

Article IV. Officers. The names and addresses of the Corporation's officers are:

President	Wanda L. Phillips	7821 N. Dale Mabry Highway Suite 200 Tampa FL 33614
Secretary	David Phillips	7821 N. Dale Mabry Highway Suite 200 Tampa FL 33614
Treasurer	David Phillips	7821 N. Dale Mabry Highway Suite 200 Tampa FL 33614
Vice President	Olga V. Phillips	7821 N. Dale Mabry Highway Suite 200 Tampa FL 33614

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H09000193280

H09000193280

Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:

David Phillips 7821 N. Dale Mabry Highway Suite 200 Tampa FL 33614

Article VI. Capital Stock. The Corporation shall have the authority to issue 2,000 shares of common stock, par value no par value per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Caribebay, Inc.

By: 

by Diana Urrego as attorney-in-fact

Name: Wanda L. Phillips

Title: President

Date: September 1, 2009

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H09000193280

H09000193280

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

Caribebay, Inc.

REGISTERED AGENT/OFFICE:

Leisner Law, PL
3301 Bayshore Blvd #707
Tampa FL 33629

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. 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.


LEISNER LAW, PL
by Diana Urrego as attorney-in-fact

Date: 9/1/2009

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H09000193280