

P11000038945

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

364613

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.

(((H11000108386 3)))



H110001083863ABC

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

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
11 APR 21 PM 4:35
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION
caribbean consulting & inspection services corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

APPROVED
AND
FILED
11 APR 21 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H11000108386
ARTICLES OF INCORPORATION

OF

CARIBBEAN CONSULTING & INSPECTION SERVICES CORP

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **CARIBBEAN CONSULTING & INSPECTION SERVICES CORP**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

**2595 W CARANDIS RD
WEST PALM BEACH, FL 33406-5108**

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having \$1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H11000108386

APPROVED
AND
FILED
11 APR 21 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

**IGNACIO MARTINEZ
2595 W CARANDIS RD
WEST PALM BEACH, FL 33406-5108**

ARTICLE VII

The name and address of the board of directors shall be:

**PRESIDENT
IGNACIO MARTINEZ
2595 W CARANDIS RD
WEST PALM BEACH, FL 33406-5108**

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

**EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127**

**The undersigned has executed these Articles of Incorporation this 21st DAY
OF APRIL, 2011.**

A handwritten signature in cursive script that reads "Ray Stormont". The signature is written in dark ink and is positioned above a horizontal line.

INCORPORATOR

**Ray Stormont Signing for
Empire Corporate Kit of America, Inc.**

H11000108386

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CARIBBEAN CONSULTING & INSPECTION SERVICES CORP

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR 21 PM 12:54

APPROVED
AND
FILED

H11000108386