

# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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## FLORIDA PROFIT/NON PROFIT CORPORATION

Caribbean Estates Realty, Inc.

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#### FAX AUDIT # H120000896043

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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SUMMETARY OF STATE

#### ARTICLE I

The name of the corporation shall be: Caribbean Estates Realty, Inc.

### ARTICLE II PRINCIPAL OFFICE

NAME

The principal place of business and mailing address of this corporation shall be: 4725 Sanctuary Lane, Boca Raton, Florida 33431

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

#### ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Scott Mallick, 4725 Sanctuary Lane, Boca Raton, Florida 33431

The initial officers of the corporation are:

Scott Mallick, President, 4725 Sanctuary Lane, Boca Raton, Florida 33431

Scott Mallick, Vice-President, 4725 Sanctuary Lane, Boca Raton, Florida 33431

Scott Mallick, Secretary, 4725 Sanctuary Lane, Boca Raton, Florida 33431

Scott Mallick, Treasurer, 4725 Sanctuary Lane, Boca Raton, Florida 33431

## ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

## ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Mark Williams, A.V.P.

Signature:

Date: 6th day of April, 2012

Date: 6th day of April, 2012

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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