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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: CAROLYN'S CARIBBEAN KITCHEN, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Carolyn George, Registered Agent
Name (Printed or typed)

10815 NW 45th Street

Address

Coral Springs, Florida 33065

City, State & Zip

786-219-6858

Daytime Telephone number

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

Articles of Incorporation

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: **CAROLYN'S CARIBBEAN KITCHEN, INC.**

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Restaurant , Catering, Event planning

FOURTH

The aggregate number of authorized shares is 1,000 shares Par-Value \$1.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

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NINTH

The address of the initial Registered Office of the corporation is:
10815 NW 45th Street Coral Springs, Florida 33065
and the name of it's initial Registered Agent at such address is:
Carolyn George

TENTH

Address of the principal place of business is:
4711 NW 14th Street Lauderhill, Florida 33313

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is One, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

Carolyn George, Dir., CEO/Pres.

10815 NW 45th Street Coral Springs, Florida 33065

TWELFTH

The name and address of each incorporator is:

NAME


ADDRESS

Carolyn George, Dir., CEO/Pres.

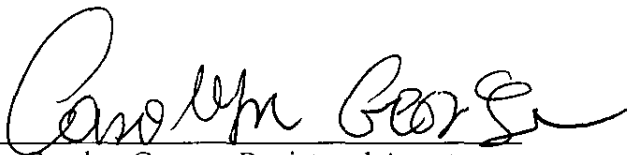
10815 NW 45th Street Coral Springs, Florida 33065

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TALLAHASSEE, FLORIDA

Date: June 25th, 2017


Carolyn George, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, my position as Registered Agent.


Carolyn George, Registered Agent

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