

**P95 00040894**

**TRANSMITTAL LETTER**

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

700000143001817  
-05/23/95--111000--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: CARIBBEAN COWBOY, INCORPORATED**  
(Proposed corporate name - must include suffix)

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

**FROM: JENS & CINDY BRYNTESON**  
Name (printed or typed)

518 North Atlantic Dr.  
Address

Lantana, Fla. 33462  
City, State & Zip

407-588-4368 or 407-968-2425  
Daytime Telephone number

FILED  
MAY 22 11:56  
TALLAHASSEE, FLORIDA

*Some people have  
LPH - 578*

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

**D. BROWN MAY 24 1995**

**ARTICLES OF INCORPORATION**

**FILED**  
95 MAY 22 AM 11:57  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

CARIBBEAN COWBOY, INCORPORATED

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

6235 Haverhill Road  
Lake Worth, Fl. 33463

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

JENS E. BRYNTESON  
6235 Haverhill Road  
Lake Worth, Fl. 33463

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

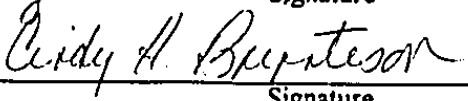
Jens E. Brynteson  
518 North Atlantic Dr.  
Lantana, Fl. 33462

Cindy H. Brynteson  
518 North Atlantic Dr.  
Lantana, Fl. 33462

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of May, 19 95.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

MAY 1, 1995

WE, THE MEMBERS OF CARIBBEAN COWBOY, LIMITED COMPANY; WISH TO INFORM YOU THAT WE HAVE DISSOLVED THIS COMPANY AND WOULD LIKE PERMISSION TO USE THE NAME CARIBBEAN COWBOY, INC., FOR A NEW COMPANY WE WISH TO FORM AS AN "S" CORPORATION. PLEASE FIND THE MATERIAL ENCLOSED FOR THE START OF THIS CORPORATION.

Cindy H. Brynteson

MEMBER- CINDY H. BRYNTESON  
DL# B653-108-54-807

Jens E. Brynteson

MEMBER- JENS E. BRYNTESON  
DL# B653-428-53-411

STATE OF FLORIDA

COUNTY OF Palm Beach

SWORN TO AND SUBSCRIBED BEFORE ME THIS 1 DAY OF May, 1995

BY Deborah Ann Reimsnyder  
DEBORAH ANN REIMSNYDER  
COMMISSION # CC 375625  
EXPIRES MAY 24, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.  
NOTARY SEAL

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Caribbean Cowboy, Incorporated

2. The name and address of the registered agent and office is:

Jens E. Brynteson  
(NAME)

6235 Haverhill Road  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lake Worth, Fl. 33463  
(CITY/STATE/ZIP)

FILED  
95 MAY 22 AM 11:57  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above 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, and I am familiar with and accept the obligations of my position as registered agent.*

Jens E. Brynteson  
(SIGNATURE)

5/15/95  
(DATE)