

P95000046471

Amado Rodriguez
(Requester's Name)
809 Frances Street
(Address)
Key West, FL 33040
(City, State, Zip) (Phone #)

500001510825
-06/12/95--01039--006
*****70.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Caribbean Dreams Incorporated
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NANCY HENDRICKS JUN 15 1995

Examiner's Initials

FILED
95 JUL 12 11 12 AM '95
FLL

**ARTICLES OF INCORPORATION
OF
CARIBBEAN DREAMS INCORPORATED**

The undersigned subscribers to these Articles of Incorporation, natural persons over the age of eighteen (18) years, competent to contract, hereby presents these Articles for the formation of a corporation under the Professional Service Corporation Act, and other laws of the State of Florida.

**ARTICLE I
Name**

The name of the corporation is CARIBBEAN DREAMS INCORPORATED.

**ARTICLE II
Nature of Business**

The general nature of the business to be transacted by the corporation is;

- (a) To engage in every phase and aspect of the wholesale travel business, including accommodations, transportation and any other related business.
- (b) To invest the funds of the corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for rendering professional services.
- (C) To do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects of furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purpose or the attainment of the objects or the furtherance of such purposes or objects of the corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of the corporation; and it is hereby expressly provided that the foregoing enumerating of specific purposes shall not be held to limit or restrict in any manner the purposes of the corporation otherwise permitted by law.

**ARTICLE III
Capital Stock**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

NAME	ADDRESS	SHARES	CONSIDERATION
Amado Rodriguez	809 Frances Street, Key West, FI 33040	200	\$200.00
Colette Duval	809 Frances Street, Key West, FI 33040	200	\$200.00
Arthur Solomon	809 Frances Street Key West, FI 33040	200	\$200.00

ARTICLE IX Voting Trusts

No shareholder of the corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE X Restraint on Alienation of Shares

The shareholders of the corporation shall have the power to include in the Bylaws, adopted by a two-thirds majority of the stockholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding shares of the corporation by any of it's shareholders, or in the event of the death of any shareholders. The manner and form as well as the relevant terms, conditions and details thereof, shall be determined by the shareholders of the corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third persons without actual notice thereof, unless the existence of such provisions shall be plainly written upon the certificate evidencing the ownership of such shares. No shareholder of the corporation may sell or transfer his shares therein, except to another individual who is eligible to be a shareholder of the corporation, and such sale or transfer may be made only after the same shall have been approved at a stockholders' meeting specially called for such purpose.

ARTICLE IV
Initial Capital

The amount of capital with which the corporation will begin business is \$600.00

ARTICLE V
Term of Existence

The corporation is to exist perpetually.

ARTICLE VI
Address

The initial address of the principal office of the corporation in the State of Florida is 809 Frances Street, Key West, FL 33040. The shareholders may from time to time move the principal office to any other address in Florida.

ARTICLE VII
Management of the Corporation Affairs

The business of this corporation shall be managed by the stockholders rather than a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE VIII
Subscribers

The names and street addresses of each person signing these Articles of Incorporation as a subscriber, the number of shares of stock each agrees to take, and the value of the consideration therefor are;

ARTICLE XI

Additional Corporate Powers

In furtherance and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes and objects hereinabove stated, the corporation shall have the following powers:

- (a) To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture, or otherwise with any person, firm or corporation for the purpose of rendering professional legal services.
- (b) To deny the holders of common shares of the corporation any preemptive right to purchase or subscribe to any new issues of any type shares of the corporation, and no shareholder shall have any preemptive right to subscribe to any such shares.
- (c) At his option, to purchase and acquire any or all of it's stock owned and held by any such shareholder as should desire to sell, transfer, or otherwise dispose of his shares in accordance with the Bylaws adopted by the shareholders of the corporation setting forth the terms and conditions of such purchase; provide, however, that the capital of the corporation is not impaired.
- (d) At it's option, to purchase and acquire the shares owned and held by any shareholder who dies, in accordance with the Bylaws adopted by the shareholders of the corporation, setting forth the terms and conditions of such purchase; provided, however, that the capital of the corporation is not impaired.
- (e) To enter into, for the benefit of it's employees, one or more of the following:
 - (1) a pension plan, (2) a profit-sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted stock option plan, or (6) other retirement or incentive compensation plans.

ARTICLE XII

Amendment

These Articles of Incorporation may be amended in the manner provide by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE XIII
Officers

The name and address of the president is:

Amado Rodriguez 809 Frances Street, Key West, FL 33040

The name and address of the vice-president is:

Arthur Solomon 809 Frances Street, Key West, FL 33040

The name and address of the secretary/treasurer is:

Colette Duval 809 Frances Street, Key West, FL 33040

IN WITNESS WHEREOF the subscribers have executed these presents this 11th day of June A.D. 1995

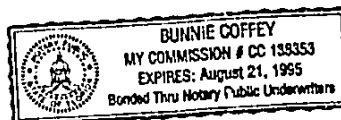
Bunnie Coffey
Witness
Robert Martin
Witness
Colette Duval
Witness

Amado Rodriguez
Amado Rodriguez
Arthur Solomon
Arthur Solomon
Colette Duval
Colette Duval

STATE OF FLORIDA
COUNTY OF MONROE

The foregoing instrument was acknowledged before me on June 11th 1995 by Amado Rodriguez, Arthur Solomon and Colette Duval who are personally known to me or who have produced driver licenses as identification and did (did not) take an oath.

Bunnie Coffey
BUNNIE COFFEY
NOTARY PUBLIC
Serial# CC # 138353
Commission expiration date 8-21-95



FILED
95 JUL 12 11 11 AM '95
CLERK OF COURT

STATE OF FLORIDA
DEPARTMENT OF STATE

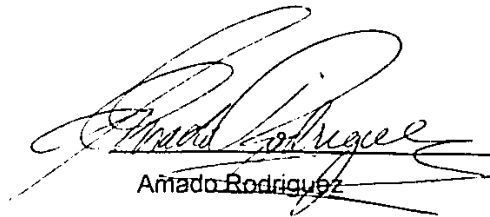
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM NOTICE MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted, in compliance with said Act:

FIRST -----CARIBBEAN DREAMS INCORPORATED desiring to organize under the Laws of the State of Florida, with it's principal office as indicated in the Articles of Incorporation at Key West, County of Monroe, State of Florida, has named AMADO RODRIGUEZ, located at 809 Frances Street, Key West, County of Monroe, State of Florida, as it's agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the abovestated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Amado Rodriguez

PB000046471

May 21, 1996

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-05/22/96--01003--002
***215.00 ***215.00

REPLACEMENT FEE 1996

ANNUAL REPORT: CARIBBEAN DREAMS
INCORPORATED

DEBIT MEMO: # 6696-B

CHECK #:

Caribbean Dreams Inc

P95000046471

Return address:

PO Box 4052

Key West FL 33041

(305) 744 0242

700001943407
-09/10/96--01104--025
*****35.00 *****35.00

SECRET
TALLAHASSEE, FLORIDA

56 SEP -3 14 54 PM

APPROVED
AND
FILED

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is _____

_____ CARIBBEAN DREAMS INC _____

SECOND: The date dissolution was authorized: AUGUST 1ST 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 4th day of September, 19 96

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

COLETTE DUVAL
(Typed or printed name)

VICE PRESIDENT
(Title)