

1201 HAYS STREET

800-242-8086

TALLAHASSEE, FL 32301

TEL: 904-22-0300 FAX: 904-22-0300



ACCOUNT NO. : 072100000000

REFERENCE : 677409 5535A

AUTHORIZATION :

COST LIMIT : 0 PPD

ORDER DATE : September 11, 1995

ORDER TIME : 9:43 AM

ORDER NO. : 677409

CUSTOMER NO: 5535A

200001581842
09/11/95 --01037 --005
****122.50 ****122.50

CUSTOMER: Peggy Marinelli, Legal Asst.
COHEN BERKE BERNSTEIN BRODIE
KONDELL & LASZLO, P.A.
19th Floor
2601 South Bayshore Drive
Miami, FL 33133

EFFECTIVE DATE
SEP - 6 1995

DOMESTIC FILING

NAME: CARIBBEAN COMMERCIAL SERVICES,
INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS: _____

FILED
SEP 11 PM 12:38
TALLAHASSEE, FLORIDA

RECEIVED
SEP 11 AM 10:55
TALLAHASSEE, FLORIDA

T. BROWN SEP 11 1995

EFFECTIVE DATE
SEP - 6 1995

**ARTICLES OF INCORPORATION
OF
CARIBBEAN COMMERCIAL SERVICES, INC.**

FILED
95 SEP 11 11 12 38
SECRET
CLARKSON

The undersigned, acting as incorporator of CARIBBEAN COMMERCIAL SERVICES, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation is: CARIBBEAN COMMERCIAL SERVICES, INC.

ARTICLE II

COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on September 6, 1995.

ARTICLE III

DURATION

The duration of the Corporation will be perpetual.

ARTICLE IV

PURPOSE

The general purpose or purposes for which the Corporation is organized is to transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE V

PRINCIPAL OFFICE

The principal office of the Corporation shall be:

2274 S.W. 182 Way
Miramar, Fl. 33029

ARTICLE VI

AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock at \$1.00 par value per share.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2601 South Bayshore Drive, 19th Floor, Miami, Florida 33133, and the name of the Corporation's initial registered agent at that address is COBER Corporate Agents, Inc.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, as provided in the Bylaws. The name and address of the director is:

<u>Name</u>	<u>Address</u>
Jerry Guerra	2274 SW 182nd Way Miramar, Fl. 33029

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Miguel A. Maspons	c/o Cohen, Berke, Bernstein, Brodie, Kondell & Laszlo, P.A. 2601 So. Bayshore Drive 19th Floor Miami, Florida 33133

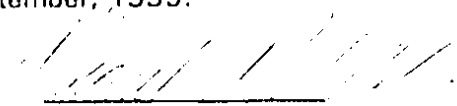
ARTICLE X

INDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he acted in good faith and in a manner he reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful. The Corporation shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him in connection with any such liability in the manner provided for by law or in accordance with the Corporation's Bylaws.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of September, 1995.


Miguel A. Maspons
Incorporator

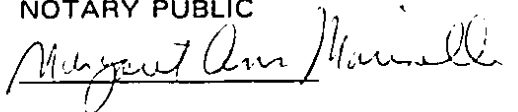
STATE OF FLORIDA

)
) SS:
)

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 6th day of September, 1995, by MIGUEL A. MASPONS, who is personally known to me.

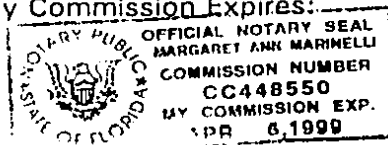
NOTARY PUBLIC



Margaret Ann Marinelli

State of Florida at Large

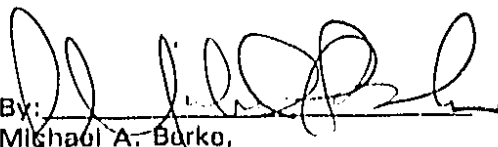
My Commission Expires:



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for CARIBBEAN COMMERCIAL SERVICES, INC. in the foregoing Articles of Incorporation, I, on behalf of COBER Corporate Agents, Inc., a Florida corporation, hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.

COBER CORPORATE AGENTS, INC.

By: 
Michael A. Burko,
Vice President

FILED
95 SEP 11 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION
FOR
REINSTATEMENT

DOCUMENT # **P95000069639**
1. Corporation Name
CARIBBEAN COMMERCIAL SERVICES, INC.

Principal Place of Business
**2274 S.W. 182 WAY
MIRAMAR FL 33029**

Mailing Address
**2274 S.W. 182 WAY
MIRAMAR FL 33029**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.
2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable
Suite, Apt. #, etc.
City & State
Zip
Country

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)
Name of Officers and/or Directors
Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)
City / State / Zip

1. Title(s)
D GUERRA, JERRY

2274 S.W. 182 WAY

MIRAMAR FL 33029

600002014726--4
-11/26/96--01111--026
******375.00 ****375.00**

8. Name and Address of Current Registered Agent
COBER CORPORATE AGENTS, INC.
2801 SOUT BAYSHORE DRIVE
19TH FLOOR
MIAMI FL 33133

9. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, Etc.
City
State
Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.
Signature of Registered Agent BY: **MICHAEL A. BERKE, VICE PRESIDENT**
Date **11/20/96**

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been terminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Gerardo Guerra
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **11/17/96** Daytime Phone #

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 NOV 22 AM 9:21

SECRETARY OF STATE
TALLAHASSEE FLORIDA



REINSTATEMENT 9600

09/08/1995

4. Date Incorporated or Qualified To Do Business in Florida

5. FCI Number
X 65-0618007

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

SR 11. Action on Fee and Bond for a certificate of status

CRS-240 (7/96)