

P96000016850

John Weinberg

305-669-9535

JOHN B WEINBERG PA

1450 MADRUGA AVE STE 305

CORAL GABLES  
City/State/Zip

FL 33146  
Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 600001721876  
-02/22/96--01100--011  
\*\*\*\*245.00 \*\*\*\*122.50
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

FILED  
96 FEB 22 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

*[Handwritten signature]*  
2-22-96

**ARTICLES OF INCORPORATION  
OF  
CARIBBEAN CONSOLIDATIONS CORPORATION**

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

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**ARTICLE I.  
Name**

The name of this Corporation shall be Caribbean Consolidations Corporation

**ARTICLE II.  
Address of Corporation**

The mailing address and principal office location of the Corporation shall be:

8327 N.W. 68 Street  
Miami, Florida 33166

**ARTICLE III.  
Nature of Business**

The general nature of the business and the activity to be transacted and carried on by this Corporation, is to operate a freight forwarding business.

**ARTICLE IV.  
Stock**

The designation of shares, the authorized number of shares, and the par value of the capital stock of the Corporation shall be as follows:

<u>Designation of Class</u>	<u>Number of Shares</u>	<u>Per Value</u> <u>Per Share</u>
Common Stock	1000	\$.10 Par Value

The holders of the Common Stock shall have voting rights of one vote per share, except as otherwise provided by applicable law.

**ARTICLE V.**  
**Incorporator**

The name and street address of the Incorporator of this Corporation, is as follows:

Mr. Dan Fye  
8237 N.W. 68 Street  
Miami, FL

**ARTICLE VI**  
**Term of Corporate Existence**

This Corporation shall exist perpetually, unless dissolved according to law.

**ARTICLE VII**  
**Address of Registered Office and Registered Agent**

The street/mailling address of the initial registered office of this Corporation in the State of Florida shall be 1450 Madruga Avenue, Suite 302, Coral Gables, Florida, 33146. The name of the initial registered agent of the Corporation at the above address shall be John M. Weinberg, Esquire. The Board of Directors may from time to time change the registered office to any other address in the State of Florida or change the registered agent.

**ARTICLE VIII**  
**Number of Directors**

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

**ARTICLE IX.**  
**Initial Board of Directors**

The names and street addresses of the member of the initial Board of Directors of this Corporation, who shall hold office until the first annual meeting of shareholders, and thereafter until his successors are elected, is as follows:

Mr. Dan Fye  
8237 N.W. 68 Street  
Miami, FL

**ARTICLE X**  
**Officers**

The Corporation shall have a President, a Secretary and a Treasurer and may have additional and assistant officers including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office.

**ARTICLE XI.**  
**By-Laws**

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

**ARTICLE XII.**  
**Indemnification of Directors**  
**and Officers**

The Corporation shall indemnify any employee, Director or officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding to the fullest extent permitted by law.

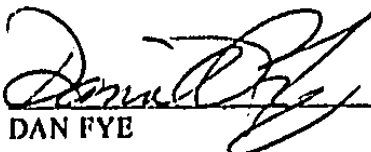
**ARTICLE XIII.**  
**Financial Information**

The Corporation shall not be required to prepare and provide a balance sheet and a profit and loss statement to its shareholders. Nor shall the corporation be required to file a balance sheet or profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the shareholders each year hereafter unless a resolution to the contrary has been adopted by the shareholders.

**ARTICLE XIV.**  
**Amendment**

These Articles of Incorporation may only be amended by a two thirds vote of the shareholders.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation has hereunto set his hand and seal this 20<sup>th</sup> day of ~~November~~, 1996  
February

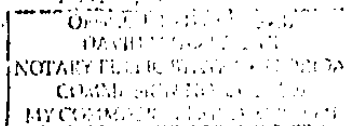
 (SEAL)  
DAN FYE  
Incorporator

STATE OF FLORIDA    )  
                              )    SS:  
COUNTY OF DADE    )

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 20<sup>th</sup> day of February, 1996, by Dan Fye who is personally known to me or who produced FLORIDA FOOD 775-48-378 as identification and who did take an oath.

  
Notary Public,  
State of Florida at Large

\_\_\_\_\_  
Printed Name of Notary Public

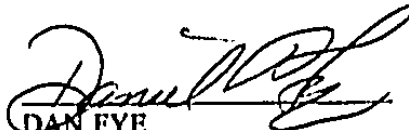


**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

In compliance with Florida Statutes Sections 48.091 and 607.034, the following  
is submitted:


**CARIBBEAN CONSOLIDATION CORPORATION**, desiring to organize as a  
corporation under the laws of the State of Florida, has designated 1450 Madruga Avenue, Suite  
302, Coral Gables, Florida, 33146, as its initial Registered Office and has named John M.  
Weinberg, Esquire, located at said address, as its initial Registered Agent.

BY:

  
**DAN FYE**  
Incorporator

Having been named Registered Agent for the above stated corporation, at the  
designated Registered Office, the undersigned hereby accepts said appointment, and agrees to  
comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said  
office.

BY:

  
**JOHN M. WEINBERG, ESQ.**  
Registered Agent

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA