

P96000039372

CAPITAL CONNECTION, INC.

41 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE:

DELIAHANA, INC.
CARIBBEAN MARKET INC.

C.C. FEE.

DISBURSED

☒ Capital Express™

☐ Art. of Inc. Filing

☐ Corp. Record Search

☐ Ltd. Partnership Filing

☐ Foreign Corp. Filing

☒ () Cert-Copy (s) PHOTO

☐ Art. of Amend. Filing

☐ Dissolution/Withdrawal

☒ C U S - 6.5

☐ Fictitious Name Filing

☐ Name Reservation

☐ Annual Report/Reinstatement

☐ Reg. Agent Service

☐ Document Filing

☐ Corporate Kit

☐ Vehicle Search

☐ Driving Record

☐ Document Retrieval

☐ UCC 1 or 3 Filing

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ File No.'s, Copies

☐ Courier Service

☐ Shipping/Handling

☐ Phone ()

☐ Top Priority

☐ Express Mail Prep.

☐ FAX () pgs.

SUBTOTALS

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit invoice number with payment

TERMS: NET 10 DAYS FROM INVOICE DATE

1 1/2% per month on Past Due Amounts

Past 30 Days, 18% per Annum.

THANK YOU

from

Your Capital Connection



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 22, 1996

CAPITAL CONNECTION, INC.
P O BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: DESIGNERS, INC.
Ref. Number: W96000006231

CARIBBEAN MARKET, INC.

We have received your document for ~~DESIGNERS, INC.~~ and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 296A00013266

*Pls. keep
original
being
date.*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 7, 1996

CAPITAL CONNECTION, INC.
P O BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: CARIBBEAN MARKET, INC.
Ref. Number: W96000009739

We have received your document for CARIBBEAN MARKET, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 496A00022257

CORRECTED.

ARTICLES OF INCORPORATION
OF
CARIBBEAN MARKET, INC.

FILED
96 MAR 22 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of the corporation is Caribbean Market, Inc.

ARTICLE II

Principal Office

The principal office of the corporation is located at 2403 West Cervantes Street, Pensacola, Florida 32501 and its mailing address is 2403 West Cervantes Street, Pensacola, Florida 32501.

ARTICLE III

Duration

The corporation shall have perpetual existence, commencing on the date of filing of these Articles of Incorporation in the Office of the Secretary of State for the State of Florida.

ARTICLE IV

Purpose

The corporation is organized for the purpose of transacting any and all lawful business, both within and without the State of Florida.

ARTICLE V

Capital Stock

The corporation is authorized to issue One Thousand (1,000) shares of common stock, each share with a par value of One Dollar (\$1.00). No other class or type of stock shall be issued.

ARTICLE VI

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of the corporation, shall have the right to purchase a pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII

Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 2403 West Cervantes Street, Pensacola, Florida 32501 and the name of the initial registered agent of this corporation at that address is Erika V. Steen.

ARTICLE VIII

Initial Board of Directors

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws of the corporation, but the number of directors of the corporation shall not be less than one nor more than ten. The name and address of the initial director of the corporation is:

Erika V. Steen
2403 West Cervantes Street
Pensacola, Florida 32501

ARTICLE IX

Incorporator

The name and address of the incorporator signing these Articles of Incorporation is Erika V. Steen, 2403 West Cervantes Street, Pensacola, Florida 32501.

ITEM X

Amendment

These Articles of Incorporation may be amended upon any proposed amendment receiving the affirmative vote of the holders of a majority of the shares then outstanding at any regular or special meeting of the stockholders, upon advance notice given of the change to be made. Upon approval by the Secretary of State, any such amendment shall become and be taken as a part of the original Articles of Incorporation.

ARTICLE XI

Bylaws

The power to adopt, alter, amend, or repeal the bylaws of the corporation shall be vested in the board of directors.

ARTICLE XII

Shareholder Quorum and Voting

At any meeting of the shareholders, fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum. If a quorum is present, the affirmative

vote of a majority of the shares represented at a meeting entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIII

Statutory Powers

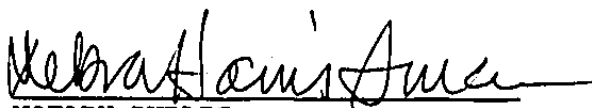
The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, Chapter 607, Florida Statutes, as such chapter presently exists or may hereafter be amended.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24 day of April, 1996.


ERIKA V. STEEN

STATE OF FLORIDA
COUNTY OF ESCAMBIA

24th The foregoing instrument was acknowledged before me this day of April, 1996 by ERIKA V. STEEN, who is personally known to me or who has produced FL DRIVER'S LICENSE as identification and who did take an oath.


NOTARY PUBLIC



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
96 MAR 22 AM 9:22

In compliance with Section 48.091, Florida Statutes, the following is submitted: that Caribbean Market, Inc., ~~has been~~ ^{has been} organized or qualify under the laws of the State of Florida, with its principal place of business at 2403 West Cervantes Street, Pensacola, Florida 32501, has named ERIKA V. STEEN as its agent to accept service of process within Florida.

CARIBBEAN MARKET, INC.

By: 
ERIKA V. STEEN
Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


ERIKA V. STEEN
Registered Agent

COPY (CAR) 2000AM/LANT/CLM