

P96000062194
TRANSMITTAL LETTER

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

000001898360
-07/18/96--01100--008
***122.50 ***122.50

SUBJECT: CARIBBEAN MICRO SYSTEMS Inc. CMS
(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

FILED
95 JUL 24 AM 10:42
TALLAHASSEE, FLORIDA

FROM: Richard Griffith
Name (printed or typed)

7274 NW 70th Street
Address

Miami FL 33166
City, State & Zip

(305) 884-5335 or 607-4297
Daytime Telephone number

WLB-15127
6/15 7/19/96
TB

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 19, 1996

RICHARD GRIFFITH
7274 NW 70TH STREET
MIAMI, FL 33166

SUBJECT: CARIBBEAN MICRO SYSTEMS INC.
Ref. Number: W96000015127

We have received your document for CARIBBEAN MICRO SYSTEMS INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 696A00035080

ARTICLES OF INCORPORATION

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 MICRO SYSTEMS Inc.

ARTICLE II PRINCIPAL OFFICE

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

7274 NW 70th Street
Miami FL 33166

ARTICLE III SHARES

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

1000 Shares of Common Stock, par Value \$0.01 per Share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FILED
95 JUL 24 4:10:43
TALLAHASSEE, FLORIDA

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):

Richard Griffith - PRESIDENT
20400 NW 7th Ave #104
Miami FL 33169-2424

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

10 day of June, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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

**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 MICRO SYSTEMS INC
7274 NW 70th ST MIAMI FL 33166

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

RICHARD GRIFFITH
(NAME)
20400 NW 7th AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
MIAMI FL 33169
(CITY/STATE/ZIP)

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96 JUL 24 AM 10:43
SECRETARY OF STATE
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.


(SIGNATURE)

7/23/96
(DATE)