

P96000068467

TRANSMITTAL LETTER

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

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-08/14/96--01108--014
***131.25 ***131.25

SUBJECT: CARIBBEAN ISLANDS TRADING COMPANY, INC.
(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

FROM: GEORGIA D. HUNTER REYNALDO
Name (printed or typed)

6734 Bridlewood Court
Address

Boca Raton, FL 33433
City, State & Zip

561-750-8390
Daytime Telephone number

FILED
95 AUG 14 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8-16-96
KR



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

FILED
36 AUG 14 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 5, 1996

GEORGIA REYNALDO
7040 W. PALMETTO PARK RD.
2530
BOCA RATON, FL 33433

The name CARIBBEAN ISLAND TRADING COMPANY, INC. has been reserved for 120 days beginning August 5, 1996. The reservation number is R96000003712 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tracy Smith

Letter number: 696A00037187

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.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CARIBBEAN ISLANDS TRADING COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

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

6734 Bridlewood Court, Boca Raton, Fl 33433

ARTICLE III SHARES

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

FIVE HUNDRED (500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MANUEL T. REYNALDO, Secretary
CARIBBEAN ISLANDS TRADING COMPANY, INC.
6734 Bridlewood Court
Boca Raton, Fl 33433

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):

GEORGIA D. HUNTER REYNALDO
6734 Bridlewood Court
Boca Raton, FL 33433

MANUEL T. REYNALDO
6734 Bridlewood Court
Boca Raton, FL 33433

Purposes: To manufacture, produce, purchase or otherwise acquire, sell, import, export, agent, distribute and deal in goods, wares, services, merchandise and materials of any kind and description.
The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

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

12th day of August, 19 96.

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

Georgia D. Hunter Reynaldo President
Signature

Manuel T. Reynaldo Treasurer
Signature

Manuel T. Reynaldo Secretary
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 ISLANDS TRADING COMPANY, INC.
2. The name and address of the registered agent and office is:

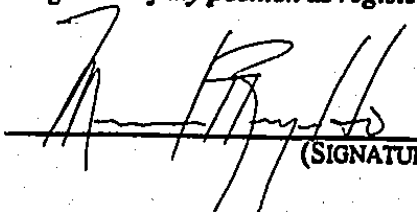
MANUEL J. REYNALDO
(NAME)

'6734 Bridlewood Court
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, FL 33433
(CITY/STATE/ZIP)

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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)

August 12th, 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314