

P960000 72423

**CAPITAL CONNECTION, INC.**

417 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: Caribbean Creditors  
Inc

- ☒ Capital-Express™
- ☐ Art. of Inc. Filing
- ☐ Corp. Record Search
- ☐ Ltd. Partnership Filing
- ☐ Foreign Corp. Filing
- ☐ ( ) Cert. Copy(s)
- ☐ Art. of Amend. Filing
- ☐ Dissolution/Withdrawal
- ☐ C U S.
- ☐ 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.

C.O. FEE. DISBURSED

3000011306403  
 -08/30/96-01012-009  
 \*\*\*\*122.50 \*\*\*\*122.50

**SUBTOTALS**

FEE.....  
 DISBURSED.....  
 SURCHARGE.....  
 TAX on corporate supplies.....  
 SUBTOTAL.....  
 PREPAID.....  
 BALANCE DUE.....

RECEIVED  
 AUG 30 AM 9:51  
 DIVISION OF CORPORATION

P. CHECKER AUG 30 1996

REQUEST TAKEN CONFIRMED APPROVED  
 DATE \_\_\_\_\_  
 TIME \_\_\_\_\_ CK No. \_\_\_\_\_  
 BY APAL \_\_\_\_\_

WALK-IN Will Pick Up 830 1200

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

**ARTICLES OF INCORPORATION**  
**OF**  
**CARIBBEAN CATAMARANS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is: **CARIBBEAN CATAMARANS, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is:

1005 Pine Branch Drive  
Ft. Lauderdale, Florida 33326

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Two Hundred Thousand (200,000) shares having a par value of Ten Cents (\$.10) per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**SCOTT R. AUSTIN, ESQ.**  
**HOUSTON & SHAHADY, P.A.**  
100 N.E. Third Ave., Suite 850  
Fort Lauderdale, FL 33301

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **SCOTT R. AUSTIN, Houston & Shahady, P.A., 100 N.E. Third Ave., Suite 850, Fort Lauderdale, FL 33301.**

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95 AUG 30 PM 12:12  
TALLAHASSEE, FLORIDA

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the Initial Board of Directors and Officers of the corporation is:

Richard Rinker, President  
Meghan Rinker, Secretary/Treasurer  
1005 Pine Branch Drive  
Ft. Lauderdale, FL 33326

#### ARTICLE VII: SPECIAL PROVISION

It is the intent of the Incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation on this 27<sup>th</sup> day of August, 1996.

  
SCOTT R. AUSTIN, Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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 CATAMARANS, INC.**

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

Scott R. Austin, Esq.  
Houston & Shahady, P.A.  
100 N.E. Third Ave., Suite 850  
Fort Lauderdale, FL 33301

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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.

HOUSTON & SHAHADY, P.A.

  
By: Scott R. Austin

Date: 8/27/96