

P96000076759

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

200001938182  
-03/04/96--01088--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Caribbean Colours, 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    ☐ \$78.75    ☐ \$122.50    ☐ \$131.25

FROM: James F. Phenev  
Name (printed or typed)

2295 Gulf of Mexico Dr. Penthouse 5  
Address

Longboat Key, Florida 34228  
City, State & Zip

91-383-0648  
Daytime Telephone number

502  
W96-18573  
9/5/96  
TB

P95-18928

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 5, 1996

JAMES F PHENEY  
2295 GULF OF MEXICO DRIVE PH 5  
LONGBOAT KEY, FL 34228

SUBJECT: CARIBBEAN COLOURS, INC.  
Ref. Number: W96000018573

We have received your document for CARIBBEAN COLOURS, INC. and check(s) totalling \$70.00. 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.

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: 796A00041584

## ARTICLES OF INCORPORATION

FILED  
SEP 16 1980  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

*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 COLOURS INTERNATIONAL, INC.

### **ARTICLE II PRINCIPAL OFFICE**

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

Penthouse 5  
2295 Gulf of Mexico Drive  
Longboat Key, Florida 34228

### **ARTICLE III SHARES**

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

500

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

James F. Phenev  
Penthouse 5  
2295 Gulf of Mexico Drive  
Longboat Key, Florida 34228

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James F. Phoney  
Penthouse 5  
2295 Gulf of Mexico Drive  
Longboat Key, Florida 34228

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

28th day of August, 19<sup>96</sup>.

James F. Phoney

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 COLOURS INTERNATIONAL, INC,

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


James F. Phency  
(Name)

2295 Gulf of Mexico Dr. PI15  
(P.O. Box not acceptable)

Longboat Key, Florida 34228  
(City/State/Zip)

FILED  
96 SEP 15 PM 11:18  
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)

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