

P970000001724
TRANSMITTAL LETTER

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

SUBJECT: CARIBBEAN WORLD INC.
(Proposed corporate name - must include suffix)

000002042800--9
-12/31/96--01096--009
*****78.75 *****78.75

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: MAURICE E JOHN
Name (Printed or typed)

6824 LINCOLN DR
Address

Orlando FL 32810
City, State & Zip

407-578-2576 - 407-419-9994
Daytime Telephone number

Maurice John GAVE
AUTHORIZATION BY PHONE TO
CORRECT # of Shares
DATE 1-8-97
DOC. EXAM 2/2

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN - 8 PM 1:15

FILED

AI JAN - 9 1997

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

ARTICLES OF INCORPORATION

FILED

97 JAN -8 PH 1:15

SECRETARY OF STATE
TALLAHASSEE, 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 WORLD INC.

ARTICLE II PRINCIPAL OFFICE

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

6824 LIMPKIN DR
ORLANDO FL 32810

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MAURICE E JOHN
6824 LIMPKIN DR
ORLANDO FL 32810

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):

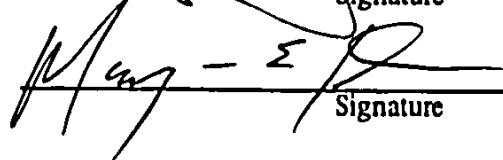
- ① MAURICE E JOHN, 6824 LIMP KIN DR ORLANDO FL 32810
- ② CECIL CHARLES, 7305 WOOD WORTH WAY ORLANDO FL 32818
- ③ RONNIE THOMAS, 4859 NORWALK PL ORLANDO FL 32808
- ④ STEPHEN JAMESON, 783 AMERICANA COURT KISSIMEE FL 34758
- ⑤ MARGARET WILLIAMS, 13003 FALEM RIDGE DR ORLANDO FL 32828

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

28 day of DECEMBER, 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, WORLD, INC.

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

MAURICE E. JORN
(NAME)

6824 LIMP KIN DR
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO FL 32810
(CITY/STATE/ZIP)

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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.

Mary E. J.
(SIGNATURE)

12/28/96.
(DATE)