

P97000007642

TRANSMITTAL LETTER

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

100002063291--4
-01/21/97--01036--001
****122.50 ****122.50

SUBJECT: CARIBBEAN CONCEPTS, 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:

STEPHEN CARRINGTON

Name (printed or typed)

2257 NW 56TH AVENUE

Address

LAUDERHILL, FL 33313

City, State & Zip

(954) 484-1799

Daytime Telephone number

FILED
97 JAN 21 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
1/21/97

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

ARTICLES OF INCORPORATION

OF

CARIBBEAN CONCEPTS, INC.

FILED

97 JAN 21 PM 1:50

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 CONCEPTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2257 NW 56TH AVENUE
LAUDERHILL, FL 33313

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1,000) SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEPHEN CARRINGTON
2257 NW 56TH AVENUE
LAUDERHILL, FL 33313

ARTICLE V INCORPORATOR(S)

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

STEPHEN CARRINGTON
2257 NW 56TH STREET
LAUDERHILL, FL 33313

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

15th day of JANUARY, 1997.



STEPHEN CARRINGTON.
PRESIDENT.

Signature

Signature

Signature

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

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

FILED

97 JAN 21 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 CONCEPTS, INC.

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

STEPHEN CARRINGTON

(Name)

2257 NW 56TH AVENUE

(P.O. Box not acceptable)

LAUDERHILL, FL 33313

(City/State/Zip)

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)

STEPHEN CARRINGTON.

11/15/97