

P97000023535

Small Business Consulting
Requestor's Name

7380 W. Atlantic Blvd.
Address

Margate, Fl. 33063
City/State/Zip Phone #

500002097235--7
-02/25/97--01120--014
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____ W97-4972
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECORDED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 17 AM 10:06

for
3/11



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 4, 1997

SMALL BUSINESS CONSULTING
7380 W. ATLANTIC BLVD.
MARGATE, FL 33063

SUBJECT: ALL CARIBBEAN SALES, INC.
Ref. Number: W97000004972

We have received your document for ALL CARIBBEAN SALES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The principal place of business must be designated in an article.

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) 487-6927.
6835

Kathy Hyman
Document Specialist

Letter Number: 297A00010974

Hello Sharon,
Re-telephone
conversation call.
Please have this document
done and mail off this
afternoon for me.
Thanks for your kindness.

ARTICLES OF INCORPORATION
OF
ALL CARIBBEAN SALES, INC.
1100 NORTH EAST 212 TERRACE
NORTH MIAMI, FLORIDA 33179

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
97 MAR 17 AM 10:07

ARTICLE I

The name of the corporation is ALL CARIBBEAN SALES, INC.

1100 NORTH EAST 212 STREET
NORTH MIAMI, FLORIDA 33179

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7380 WEST ATLANTIC BOULEVARD MARGATE, FLORIDA 33063, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

WELTON D. GOLAU
1100 NORTH EAST 212 TERRACE
NORTH MIAMI, FLORIDA 33179

MELODY D. GOLAU
1100 NORTH EAST 212 TERRACE
NORTH MIAMI, FLORIDA 33179

HORTENCIA CLAYTON
1100 NORTH EAST 212 TERRACE
NORTH MIAMI, FLORIDA 33179

ARTICLE VII - INITIAL OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

WELTON D. GOLAU
1100 NORTH EAST 212 TERRACE
NORTH MIAMI, FLORIDA 33179

**VICE
PRESIDENT:**

MELODY D. GOLAU
1100 NORTH EAST 212 TERRACE
NORTH MIAMI, FLORIDA 33179

TREASURER:

HORTENCIA CLAYTON
1100 NORTH EAST 212 TERRACE
NORTH MIAMI, FLORIDA 33179

SECRETARY:

MELODY D. GOLAU
1100 NORTH EAST 212 TERRACE
NORTH MIAMI, FLORIDA 33179

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 17 AM 10:07

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

MELODY D. GOLAU
1100 NORTH EAST 212 TERRACE
NORTH MIAMI, FLORIDA 33179

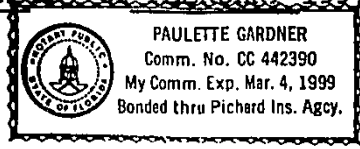
IN WITNESSS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 12TH day of FEBRUARY, 1997

X Melody D. Golau

(STATE OF FLORIDA
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above, personally appeared MELODY D. GOLAU, known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12TH day of FEBRUARY 1997.



Paulette Gardner
NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Lease Pittor
RESIDENT AGENT: CARL S. PITTER