

P97000056030

TRANSMITTAL LETTER

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

FILED
97 JUN 24 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CALYPSO TIDES, INC.

(Proposed corporate name - must include suffix)

700002222017--5

-06/24/97--01111--002

****131.25 ****131.25

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: FAUSTO M SANCHEZ
Name (Printed or typed)

9751 SW 45 th St
Address

MIAMI FL 33165
City, State & Zip

(305) 945-4400
Daytime Telephone number

F. CHAMBERLAIN JUN 25 1997

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

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TALLAHASSEE, FLORIDA

THE NAME OF THE CORPORATION IS CALYPSO TIDES, INC.

THE PERIOD OF ITS DURATION IS PERPETUAL


THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA CORPORATIONS ACT.

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 500 OF NO PAR VALUE.

THE CORPORATION WILL NOT COMMENCE BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF SHARES CONSIDERATIONS OF THE VALUE OF \$1,000.00 CONSISTING OF MONEY, LABOR DONE OR PROPERTY ACTUALLY RECEIVED.

THE STREET ADDRESS OF ITS INITIAL REGISTERED OFFICE ALSO THE PRINCIPAL AND MAILING ADDRESS IS 9751 SW 45TH ST MIAMI FL 33165 AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS FAUSTO M. SANCHEZ WHO ACCEPTS ALL OBLIGATIONS AS REGISTERED AGENT.

**OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS
HEZ WHO ACCEPTS ALL OBLIGATIONS AS REGISTERED AGENT**



FAUSTO M. SANCHEZ

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS 1, AND THE NAMES AND ADDRESSES OF THE PERSON OR PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED ARE:

9751 SW 45TH ST
MIAMI FL 33165

THE BOARD OF DIRECTORS IS EMPOWERED TO MAKE, ALTER OR REPEAL THE BYLAWS OF THE CORPORATION WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STATUTE.

THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

LE NINE
ORATOR IS: 
INCORPORATOR

THE POWERS OF THE INCORPORATORS CEASE UPON FILING OF THE ARTICLES OF INCORPORATION.