

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 21 AM 8:12

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Caribbean
Connoisseur,
Inc.

97 JUL 21 PM 3:48
DIVISION OF CORPORATIONS

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-07/22/97--01002--008
***122.50 ***122.50

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: CS

Name _____

Date 7/21

Time 3:30

Walk-In _____

Will Pick Up _____

RP
7-22-97

**ARTICLES OF INCORPORATION
OF
CARIBBEAN CONNOISSEUR, INC.**

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ARTICLE I - NAME

The name of this corporation is Caribbean Connoisseur, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal place of business of this corporation is 1595 SE Port St. Lucie Boulevard, Port St. Lucie, Florida 34952 and the name of the initial registered agent of this corporation is Rickey L. Farrell, Esquire, 1595 S.E. Port St. Lucie Boulevard, Port St. Lucie, Florida 34952.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than seven. The names and addresses of the initial Board of Directors of this corporation are:

Charmaine Elizabeth Hutton
7 Chambers Lane
Liguanea, Kingston 6 Jamaica
West Indies

Ivy May Hutton
7 Chambers Lane
Liguanea, Kingston 6 Jamaica
West Indies

ARTICLE VIII - INCORPORATORS

The names and addresses of the Incorporators signing these articles are:

Charmaine Elizabeth Hutton
7 Chambers Lane
Liguanea, Kingston 6 Jamaica
West Indies

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 11 day of July, 1997.

CHARMAINE ELIZABETH HUTTON
Incorporator

STATE OF
COUNTY OF

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **CHARMAINE ELIZABETH HUTTON** who has produced _____ as identification or is personally known to me and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 11th day of July, 1997.

(SEAL)

Notary Public State of
Printed Signature:

My Commission No:

My Commission Expires:

BILLON D. YOUNG - CHIN
JUSTICE OF THE PEACE
ST. ANDREW, JAMAICA

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

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In compliance with Section 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that **Caribbean Connoisseur, Inc.** Is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1595 SE Port St. Lucie Boulevard, Port St. Lucie, Florida 34952 and has named Rickey L. Farrell, Esquire, 1595 SE Port St. Lucie Boulevard, Port St. Lucie, Florida 34952 as its agent to accept service of process within Florida.

Dated: July 11, 1997


CHARMAINE E. HUTTON

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


RICKEY L. FARRELL
Registered Agent