

P97000089767

E Salinas

Requestor's Name

15970 W 16th St #108

Address

11600 W 11th St #3326

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(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

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****210.00 *****70.00-

FILED
97 OCT 20 AM 8 31
TALLAHASSEE, FLORIDA

Examiner's Initials *mc* 10/20/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 2, 1997

E. SALINAS
15970 W. STATE ROAD 84
SUITE 108
FT. LAUDERDALE, FL 33326

SUBJECT: CARIBBEAN & ASSOCIATES INC.
Ref. Number: W97000022554

We have received your document for CARIBBEAN & ASSOCIATES INC. and your check(s) totaling \$210.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The document is illegible and not acceptable for imaging.

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 497A00048524

**ARTICLES OF INCORPORATION
OF
CARIBBEAN HEADQUARTERS & ASSOCIATES, INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person Competent to contract and hereby form a Corporation for profit under Charter 607 of The Florida Statues.

ARTICLE 1 - NAME

The name of the Corporation is **CARIBBEAN HEADQUARTERS & ASSOCIATES INC.** .
(hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 3901 SW 47 AVENUE, Suite 408, Ft. Lauderdale, Florida, 33314 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Evelyn Salinas
15970 W. State Rd. 84
Ft. Lauderdale, Florida 33326

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:	Santos Santiago
	3901 SW 47 AVENUE, SUITE 408
	FT. LAUDERDALE, FL. 33314

ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Santos Santiago
3901 SW 47 AVENUE, SUITE 408
FT. LAUDERDALE, FL. 33326

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97 OCT 20 AM 8:31
TALLAHASSEE, FLORIDA

ARTICLE 7 - CORPORATION CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at anytime is **Seventy five hundred (7500)** shares of common stock, each share having the par value of **ONE DOLLAR (1.00)**.

7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance

7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation

7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions or redemption of the stock

ARTICLE 8 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 9 - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE - 10 REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any Share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim, to or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 11 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is Evelyn Salinas, Chartered doing business as Essential Professional Services Inc., located at 15970 W. State Rd. 84, Suite 108, Ft. Lauderdale, Florida 33326. The name and address of registered agent of this Corporation is Evelyn Salinas, Chartered doing business as Essential Professional Services Inc., 15970 W. State Rd. 84, Suite 108, Ft. Lauderdale, Florida 33326.

ARTICLE 12 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the Shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the bylaws.

ARTICLE 13 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 14 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these articles of Incorporation, or in any amendment hereto or to add any provision to these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles of Incorporation under the laws of
the State of Florida, this 28 September 1997.

Evelyn Salinas

Evelyn Salinas, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Essential Professional Services Inc having a business office identical with the
registered office of the Corporation name above, and having been designated as
the Registered Agent in the above and foregoing Articles of Incorporation is
familiar with and accepts the obligations of the position of Registered Agent
Under Section 607 0505, Florida Statutes.

Essential Professional Services, Inc

By Evelyn Salinas
Evelyn Salinas, President

FILED
97 OCT 20 AM 10 31
TALLAHASSEE, FLORIDA
06-052-200-1

STATE OF FLORIDA

BEFORE ME APPEARED EVELYN SALINAS, KNOWN TO ME
PERSONALLY TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING OF THIS INSTRUMENT AND
ACKNOWLEDGED TO AND BEFORE ME.

EXECUTED SAID INSTRUMENT OF THE PURPOSE THEREIN
EXPRESSED. WITNESS MY HAND AND OFFICIAL SEAL, THIS 28th DAY
OF September, 1997.

Silvia Edery

NOTARY PUBLIC-STATE OF

FLORIDA

MY COMMISSION EXPIRES Sept 15, 1998

OFFICIAL NOTARY SEAL
SILVIA EDERY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC407497
MY COMMISSION EXP. SEPT 15, 1998