

P97000089774

L. Salinas  
 Requestor's Name  
15910 W. Slack Rd. #4 Sk 108  
 Address  
11 Lauderdale Pl. 33320  
 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

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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

FILED  
 97 OCT 20 AM 8:42  
 TALLAHASSEE, FLORIDA

Examiner's Initials <i>AC</i>	<i>10/20/97</i>
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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 CERTIFICATION & ASSOCIATES INC.  
Ref. Number: W97000022555

We have received your document for CARIBBEAN CERTIFICATION & 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 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: 597A00048525

**ARTICLES OF INCORPORATION  
OF  
CARIBBEAN CERTIFICATION & 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 Statutes.

**ARTICLE 1 - NAME**

The name of the Corporation is **CARIBBEAN CERTIFICATION & 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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#### **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

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223

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 28<sup>th</sup> 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