

PA 7000092442

TRANSMITTAL LETTER

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

500002330245--3
-10/27/97--01091--004
*****78.50 *****78.50

SUBJECT: CARIBBEAN TRANSACTIONS & BUSINESS, INC.
(Proposed corporate name - must include suffix)

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: TERESA E. JIMENEZ
Name (printed or typed)

1421 S.W. 8 ST #3
Address

MIAMI, FL, 33135
City, State & Zip

(305) 856-0028
Daytime Telephone number

0228

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 27 PM 12:12

FILED

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

me 10/28/97

**ARTICLES OF INCORPORATION
OF
THE ABBIE CORPORATION OF NAPLES**

FILED

97 OCT 28 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is **THE ABBIE CORPORATION OF NAPLES**, a Florida corporation.

**ARTICLE II
CAPITAL STOCK AND SHAREHOLDERS**

The aggregate number of shares which this Corporation shall have authority to issue is ONE HUNDRED (100) shares of common stock, the par value of each such share being ONE DOLLAR (\$1.00). The initial issuance of common stock shall be ONE HUNDRED (100) shares, with the initial shareholders and their respective stock holdings as follows:

<u>Name</u>	<u>Number of Shares Held</u>
Cavin R. Councilor	100

**ARTICLE III
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the names and addresses of the persons who shall serve as members of the Board of Directors until the election of their successors is as follows:

<u>Name</u>	<u>Address</u>
Cavin R. Councilor	1037 Fifth Avenue North Naples, Florida 34102

**ARTICLE IV
INITIAL OFFICERS**

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors is as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President, Vice President, Secretary and Treasurer	Cavin R. Councilor	1037 Fifth Avenue North Naples, Florida 34102

**ARTICLE V
INCORPORATOR**

The sole incorporator of the Corporation is Holly A. Harmon, Attorney at Law, whose address is: 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103.

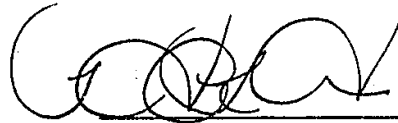
**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: Holly A. Harmon, Attorney at Law.

ARTICLE VII
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be: 1037 Fifth Avenue North,
Naples, Florida 34102.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation on this 27 th day of October, 1997.

A handwritten signature in black ink, appearing to read 'Holly A. Harmon', written over a horizontal line.

Holly A. Harmon,
Incorporator

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

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT THE ABBIE CORPORATION OF NAPLES, desiring to organize or qualify
under the laws of the State of Florida, with its principal place of business located at 1037 Fifth
Avenue North, Naples, Florida 34102. , has named Holly A. Harmon, Attorney at Law, located at
4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, as its registered agent to accept
service of process within Florida.

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby agree to accept the
appointment as registered agent and agree to act in this capacity. I further agree to comply with
the provisions of all statutes relating to the proper and complete performance of my duties, and I
am familiar with and accept the obligations of my position as registered agent.

Dated: October 27, 1997


Holly A. Harmon

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TALLAHASSEE, FLORIDA