

# P98000047036

## TRANSMITTAL LETTER

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

SUBJECT: " ABC CUBA, INC. "  
(Proposed corporate name - must include suffix)

500002533595-6  
-05/22/98--01088--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: ANA ABIN  
Name (printed or typed)  
P O BOX 2928  
Address  
CLEWISTON, FL 33440  
City, State & Zip  
(941) 983-5545  
Daytime Telephone number

**FILED**  
98 MAY 22 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

TA-3/27/98

ARTICLES OF CORPORATION  
OF  
"ABC CUBA, INC."

FILED  
98 MAY 22 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associated ourselves together for the purpose of forming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes privileges and immunities of a Corporation for profit.

ARTICLES I

The name of the Corporation be:  
"ABC CUBA, INC."

ARTICLES II

**GENERAL NATURE OF BUSINESS:** The general nature of business and the objects and purpose to be transacted and carried on are: Insofar as the laws permit, to do any and all things herein mentioned as fully and to the same extent as natural persons might or could, viz:

- (a) The purpose of the Corporation is to engage in any lawful act of activity for which Corporation may be organized under the general Corporation Law of the State of Florida.
- (b) To purchase or otherwise acquire, own and hold unlimitedly such real and personal property of every kind and subscription within and without the State of Florida, and in any part of the world, suitable, necessary, useful or advisable in connection with any or all of the objects, hereinbefore or hereafter set forth, and to convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise dispose of any such property.
- (c) To enter into, make and perform contracts of every kind and description, with any persons, firm association, Corporation, Municipality, County, State, body politic or Government or dependency thereof conducive to the attainment of may the object or purchase or contract of the Corporation and to enter into any or all types of agreements relating to financing, stocks, contracts, factoring and guarantees.
- (d) To engage in the ownership, sale distribution and licensing of, and to acquire and own, patents, improvements and franchises, as well as trademarks and trade names, and to operate under such patents, improvements and franchise, trade mark, and trade names pertaining to the matter and things enumerated herein, and to do such other things as are incident, proper and necessary to the successful operations of the business aforesaid.
- (e) To purchase, whole sale, exchange or transfer or otherwise deal in shares of its own or other corporate such and extend and such manner and upon obligation of the Corporation for any acquisition by the Corporation.
- (f) To do paperwork, interpret/translate, all kind of documentation, to sale, purchase or acquire airplanes/boats/train tickets. Travel documentation through other Corporations or by the Corporation.
- (g) To own, purchase, develop, sell, maintain, operate, lease, manage, nature and character, and to erect, manage real estate, building, plants and structure of all kind and character.

(h) To pay cash or issue capital stock, transfer money, debentures, bonds mortgages or other obligation of the Corporation for any acquisition by the Corporation.

### ARTICLES III

The total number of shares of common stock which the Corporation shall have the authority to issue, is of five hundred (500) shares, all of which shares shall be of one (\$1.00) dollar par value, and shall have equal rights, privileges and voting power.

Shares of stock of this Corporation shall be paid for in cash at evaluation to be fixed by the affirmative paid for by property, labor or services, whenever the Board of Director so authorized by unanimous consent.

### ARTICLES IV

The amount of Capital with which this Corporation shall begin business is five hundred dollars (\$500.00), the proceeds of stocks subscribed for will be at least as much as the amount necessary to begin business.

### ARTICLES V

This Corporation is to have perpetual existence.

### ARTICLES VI

The power of the incorporators are to terminate upon filing of the certificate of Incorporation and the name(s) and mailing address(es) of person(s) who are to serve as director(s) until the first annual meeting of stockholders or until their successor(s) are elected and qualify is as follows;

Name and address of director(s):

ANA ABIN P O BOX 2928 CLEWISTON, FL 33440.

### ARTICLES VII

The number of member of the Board of Directors of this Corporation shall be not less than one (1) and not more of four (4). The director(s) shall have power to make and to alter or amend the By-Laws; to fix the amount to be reserved as working capital, and to authorized and cause to be executed, mortgages and liens without limit as to the amount upon the property and franchise of the Corporation.

### ARTICLES VIII

The principal office of this Corporation is to be located at:

114 W. VENTURA AVE. CLEWISTON, FL 33440. City of Clewiston, County of Hendry, State of Florida, or in such other City in the State of Florida, as the Board of Director(s) may determine.

### ARTICLES IX

The name and post office addresses of the officers, and of the First Board of Directors, which subject to the provisions of this certificates of Incorporation, the By-Laws of the State of Florida, shall hold office for the first year of the Corporation's existence or until their successors are elected, and shall have qualified, are as follows:

NAMES:	OFFICERS:	ADDRESS:
ANA ABIN	PRESIDENT & Vice-President	P O BOX 2928 CLEWISTON,FL 33440
ANA ABIN	Register Agent & Treasure	P O BOX 2928 CLEWISTON, FL 33440

ANA ABIN

SECRETARY

P O BOX 2928  
CLEWISTON, FL 33440

The names & addresses of each subscriber of this Corporation are as follows:  
ANA ABIN P O BOX 2928 CLEWISTON, FL 33440 with 500 Shares.

ARTICLES X

The Corporation hereby appoints ANA ABIN whose mailing address is P O BOX 2928, CLEWISTON, FL 33440. to serve as Resident Agent for this Corporation as provided in the applicate Florida Statute.


IN WITNESS WHEREOF, THE UNDERSIGNED HAVE MADE AND  
SUBSCRIBED.

THIS CERTIFICATE OF CORPORATION, AT HENDRY COUNTY, CITY OF  
CLEWISTON, STATE OF FLORIDA FOR THE USES AND PURPOSE  
AFORESAID. THIS 20 DAY OF May 1998.

  
\_\_\_\_\_  
ANA ABIN. President.

State of Florida  
County of Hendry.

I hereby certify that on this 20 day of the month of May of 1998. personally  
appeared before me the undersigned Notary Public in for the State of Florida, ANA  
ABIN, party to the foregoing Certificate and for her own voluntary act and need,  
and the fact therein set forth are true and correct as given under my hand and  
official seal, the day and year written at Hendry County, Florida.

  
\_\_\_\_\_  
Notary Public.

RAY CLINARD  
Notary Public - State of Florida  
My Commission Expires Nov 5, 2001  
Commission # CC694539

*Personally Known*

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: "ABC CUBA, INC."

2. The name and address of the registered agent and office is:

ANA ABIN

(NAME)

114 W. VENTURA AVE.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CLEWISTON, FL 33440.

(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 22 AM 9:43

**FILED**

*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 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.*

  
(SIGNATURE)

5/20/98

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314