

P98000058169

TRANSMITTAL LETTER

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

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-06/29/98--01066--006
*****78.75 *****78.75

SUBJECT:

AFRO-CARIBBEAN Holdings, 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:

Donayne D. Wynn
Name (Printed or typed)

741 N.W. 62nd Street
Address

Miami, Florida 33150
City, State & Zip

(305) 751-3999
Daytime Telephone number

FILED
98 JUN 29 PM 12:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
98 JUN 29 PM 12:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AFRO-CARIBBEAN Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*741 N.W. 62nd Street
Miami, Florida 33150 U.S.A.*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*Dwayne A. Wynn
1261 N.W. Little River Drive
Miami, Florida 33147*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*DWAYNE A. WYNN
741 N.W. 62nd Street
Miami, Florida 33150*

Dwayne A. Wynn

Signature/Incorporator

6/26/98

Date

Article III - Effective Date = 7/1/98 (July 1, 1998)

(An additional article must be added if an effective date is requested.)

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

Dwayne A. Wynn

Signature/Registered Agent

6/26/98

Date

2 copies provided