

P99000022883

Chapter 6

63

TRANSMITTAL LETTER

800002790738--7

-03/01/99--01117--004

*****78.75 *****78.75

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

SUBJECT: Caribbean Export Equipment Sales and Shipping, 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

FILED
99 MAR 12 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Jack Stafford
Name (printed or typed)
123 N 24th Ave #5
Address
Hollywood FL 33020
City, State & Zip
954-925-6179
Daytime Telephone Number

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

W99-5272
SP
3/12



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 4, 1999

JACK STAFFORD
123 N 24TH AVE #S
HOLLYWOOD, FL 33020

SUBJECT: CARIBBEAN EXPORT EQUIPMENT SALES AND SHIPPING, INC.
Ref. Number: W99000005272

We have received your document for CARIBBEAN EXPORT EQUIPMENT SALES AND SHIPPING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The document must state the number of shares of authorized stock.

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) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 499A00009961

CARIBBEAN EXPORT EQUIPMENT
SALES AND SHIPPING, INC.

ARTICLES OF INCORPORATION

- I. THE NAME OF THE CORPORATION IS:
CARIBBEAN EXPORT EQUIPMENT SALES AND SHIPPING, INC.
- II. THE ADDRESS OF THE CORPORATION IS:
123 N 24TH AVE #S
HOLLYWOOD FL, 33020 (BROWARD COUNTY)
- III. THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:
M. JACK STAFFORD
123 N. 24TH AVE # S
HOLLYWOOD (BROWARD COUNTY) FL, 33020
- IV. THE CORPORATION IS ORGANIZED FOR PROFIT.
 - a. THE SALE AT RETAIL, WHOLESALE, MANUFACTURING, MFG.
AGENT
 - b. EXPORTING OF PURCHASED ITEMS FOR THE CORPORATION AND
FOR OTHERS.
 - c. TO ENTER INTO AGREEMENTS OF FRANCHISES OR ANY AND ALL
OBJECTIVES AS AGREED UPON BY THE BOARD OF DIRECTORS.
- V. THE AURTHORIZED CAPITOL STOCK IS 4,000 SHARES AT \$1.00 PAR
VALURE.
- VI. THE NAME AND ADDRESS OF THE INCORPORATOR IS:
M. JACK STAFFORD
123 N 24TH AVE #S HOLLYWOOD FL, 33020

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VII. THE NUMBER AND POWERS OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS FIVE. THEY WILL SERVE UNTIL THE FIRST MEETING OF THE SHARE HOLDERS. THEIR NAMES AND ADDRESS ARE:

M JACK STAFFORD

123 N 24TH AVE # S

HOLLYWOOD FL, 33020

CATHERINE C STAFFORD

555 W LEE

CHICKASAW, AL 33611

JAMIE D STAFFORD

1-F SLOB, P O BOX 4400 KINGSHILL

ST. CROIX ULS V I, 00851

CHARMAINE S MORGAN

848 CAMBRIDGE DR.

PLANO TX, 75020

SANITA S O'REILLY

101 EAST ALTAMONT DR.

ALTAMONTE SPRINGS FL, 32701

VIII. THE DIRECTOR SHALL HAVE POWER TO MAKE AND ALTER OR AMEND THE BYLAWS, TO FIX THE AMOUNT TO BE RESERVED AS WORKING CAPITAL, AND TO AUTHORIZE AND CAUSE TO BE EXECUTED MORTGAGES AND LEINS WITHOUT LIMIT AS TO THE AMOUNT UPON THE PROPERTY AND FRANCHISE OF THE CORPORATION.

THE DIRECTORS SHALL BE ELECTED BY THE SHAREHOLDERS AND

SHALL SERVE UNTIL THE NEXT MEETING CALLED FOR THE PURPOSE OF ELECTING DIRECTORS.

THE DIRECTORS SHALL HAVE THE POWER TO SET POLICIES REGARDING RECORDS, BOOKS OF ACCOUNTING, AND ANY AND ALL ENDEAVORS OF THE OBJECTIVES OF THE CORPORATION.

IX. DIRECTORS OF THE CORPORATION SHALL NOT BE LIABLE TO EITHER THE CORPORATION OR ITS SHAREHOLDERS FOR MONETARY DAMAGES FOR A BREACH OF FIDUCIARY DUTIES UNLESS THE BREACH INVOLVES; (1) A DIRECTOR'S DUTY OF LOYALTY TO THE CORPORATION OR IT'S SHAREHOLDERS; (2) ACTS OR OMISSIONS NOT IN GOOD FAITH OR WHICH INVOLVE INTENTIONAL MISCONDUCT OR A KNOWING VIOLATION OF LAW; (3) LIABILITY FOR UNLAWFUL PAYMENTS OF DIVIDENDS OR UNLAWFUL STOCK PURCHASES OR REDEMPTION BY THE CORPORATION; (4) A TRANSACTION FROM WHICH THE DIRECTOR DERIVED AN IMPROPER PERSONAL BENEFIT.

X. I, THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, DO MAKE, FILE AND RECORD THIS CERTIFICATE AND DO CERTIFY THAT THE FACTS HEREIN ARE TRUE; AND I HAVE ACCORDINGLY HEREUNTO SET MY HAND.

DATED; March 10 '99

STATE OF FLORIDA;

COUNTY OF BROWARD

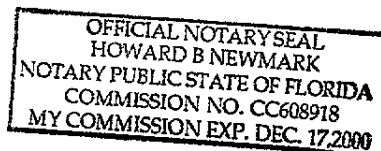
Sworn to and subscribed before me this
10 day of MARCH 1999
by M. JACK STAFFORD

Signature of Notary Public [Signature]

Notary's Name, Printed, Stamped or Typed
Personally Known. or Produced ID FL DC
Type of ID produced FL DC

[Signature]
M. JACK STAFFORD

3-10-99



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: CARIBBEAN EXPORT EQUIPMENT

SALES AND SHIPPING, INC.

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

M. JACK STAFFORD
(NAME)

123 N 24TH AVE #S

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

HOLLYWOOD FL , 33020
(CITY/STATE/ZIP)

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.

M. Jack Stafford
(SIGNATURE)

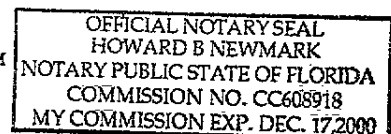
3 10 99
(DATE)

Sworn to and subscribed before me this
10 day of MARCH 1999
by M. JACK STAFFORD

Signature of Notary Public

Notary's Name, Printed, Stamped or Typed
Personally Known. or Produced ID X
Type of ID produced FL DL

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



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