

P99000041509

AUDLEY EVANS

Requestor's Name

6104 RAMM HOLLOW COURT

Address

Tampa, FL 33617

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 #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -7 AM 10:21

FILED

☐ 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

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

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

New Profit
CBB 6/7

Examiner's Initials

ARTICLES OF INCORPORATION

OF

Caribbean Construction Enterprises Inc.

ARTICLE I - NAME

The name of the corporation shall be

Caribbean Construction Enterprises Inc.

With Postal Address

6104 Rainhallow Court
Tampa Florida 33617

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

ARTICLES III - PURPOSE

PURPOSE:

The general purposes for which the corporation is initially organized are as follows:

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TALLAHASSEE, FLORIDA

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida or the United States.

Without in any way limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects herein above mentioned shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things, and to exercise any and all other powers, either as principal agent or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of said State and which now or hereafter may be authorized by law.

ARTICLE IV - SHARES OF STOCK

The corporation shall have authority to issue One Million (1,000,000) shares of Class A voting common stock, having a par value of One Hundredth of Cent (\$0.001) each, and One Million (1,000,000) shares of Class B non-voting common stock, having a par value of One Hundredth of a Cent (\$0.001) each.

The Shares of the Class A voting common stock and of the Class B non-voting common stock, and the preferences, limitation, and relative rights thereof, shall be identical, except only that shares of the Class B non-voting common stock shall not have any voting rights, while all voting rights of the shareholders will be held by the shareholders owning the shares of Class A voting common stock.

Rights of the shareholders will be held by the shareholders owning the shares of the Class A voting common stock.

ARTICLE V - REGISTERED OFFICE AND AGENT

The address of the corporation's initial registered office and the name of its' initial registered agent at such address is as follows:

Audley Evans
6104 RainHallow Court
Tampa Florida 33617

ARTICLE VI -DIRECTORS

The corporation shall have one (1) director(s) initially. The number of directors may be either increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name(s) and address of the initial director(s) of the corporation (is) are:

Audley Evans
6104 RainHallow Court
Tampa Florida 33617

ARTICLE VII - INDEMNIFICATION

- (a) The private property of the Stockholders shall not be subject to payment of any corporate debts to any extent whatsoever.
- (b) Directors of the Corporation may transact business, borrow, lend or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.
- (c) The Corporation shall indemnify each Director and Officer of the Corporation against all or any portion of any expenses reasonably incurred in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an Officer or Director of the Corporation (whether or not he continues to be an officer or Director at the time of incurring such expense), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

ARTICLE VIII

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHO PROCESS MAY BE SERVED,

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That Caribbean Construction Enterprises Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Tampa County of Hillsborough, State of Florida, has named Audley Evans of 6104 RainHallow Court Tampa County of Hillsborough State of Florida, as its agent to accept service of process within this State.

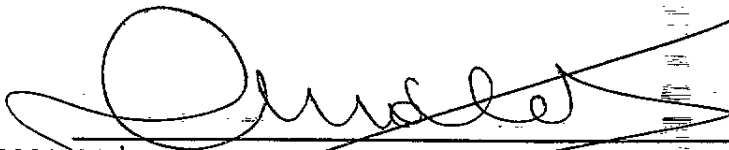
ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By


Registered Agent

SUBSCRIBED AT Tampa, Florida, this 27th day
of April, 19 99.


Incorporator Audley Evans

STATE OF FLORIDA

COUNTY OF Hillsborough

The foregoing Articles of Incorporation were acknowledge before me this _____
day of April, 19 99 by Allan Miller


NOTARY PUBLIC
State of Florida

My Commission Expires:

