

199000056098

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. [REDACTED] (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

99 JUN 21 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

NEW FILINGS	
<input checked="" 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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-04/06/99--01051--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED  
JUN 21 1999  
TALLAHASSEE  
DIVISION OF CORPORATIONS  
6-18-99

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 6, 1999

LAZARUS CORPORATE FILING SERVICE  
3320 SW 87TH STREET  
MIAMI, FL

SUBJECT: CARIBBEAN SEAFOOD INC.  
Ref. Number: W99000008207

We have received your document for CARIBBEAN SEAFOOD 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 699A00017361

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 JUN 16 AM 11:48

RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 16, 1999

LAZARUS CORPORATE FILING SERVICE  
3320 SW 87TH STREET  
MIAMI, FL

SUBJECT: SHOW ME, INC.  
Ref. Number: W99000008207

We have received your document for SHOW ME, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 099A00032447

RECEIVED  
99 JUN 21 PM 3:30  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

SHOW ME THE MONEY SERVICES, INC.

FILED  
99 JUN 21 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

WE, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

**ARTICLE I**

THE NAME of the Corporation shall be:

SHOW ME THE MONEY SERVICES, INC.

**ARTICLE II**

THE CORPORATION may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE III**

THE MAXIMUM number of shares of stock which the Corporation shall have outstanding at any time, shall be **ONE HUNDRED ( 100 )** shares of stock which shall be common stock of a par value of **FIFTY DOLLARS ( \$ 50.00 )** per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

**ARTICLE IV**

THIS CORPORATION shall begin business with a minimum capital in the amount of **FIVE HUNDRED DOLLARS ( \$500.00 )**.

## **ARTICLE V**

THIS CORPORATION shall have perpetual existence.

## **ARTICLE VI**

THE PRINCIPAL office of the Corporation shall be located at:

**20505 EAST COUNTRY CLUB DR. SUITE 938  
AVENTURA, Florida 33180**

OTHER OFFICES for the transaction of business may be located wherever the Directors may deem necessary or expedient.

## **ARTICLE VII**

THE BUSINESS of the Corporation shall be managed by the Board of Directors, who need not be stockholders of the corporation. The number of the Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by- laws.

## **ARTICLE VIII**

THE NAMES and mailing addresses of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

### **BOARD OF DIRECTORS**

**SOLANGE HOOPER  
20505 EAST COUNTRY CLUB DR. SUITE 938  
AVENTURA, Florida 33180**

### **OFFICERS**

**SOLANGE HOOPER**

**President \ Secretary \ Director**

## **ARTICLE IX**

THE NAMES and mailing addresses of each of the subscribers to this Certificate of Incorporation are as follows:

**SOLANGE HOOPER  
20505 EAST COUNTRY CLUB DR. SUITE 938  
AVENTURA, Florida 33180**

## **ARTICLE X**

THIS CORPORATION shall have full power to carry on and transact each or all of the business enumerated in Article II of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

## **ARTICLE XI**

THIS CORPORATION shall have the power to issue the whole or any part, as determined by the Board of Directors, of the shares of the capital stock as partly said, subject to calls thereon until the whole thereof shall have been paid.

## **ARTICLE XII**

UPON ELECTION of the Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law, whether said stock shall be fully or partially paid, unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

### ARTICLE XIII

THIS CORPORATION shall designate **SOLANGE HOOPER** with offices located at **20505 EAST COUNTRY CLUB DR. SUITE 938, , AVENTURA, Florida 33180** as its duly authorized Registered Agent to be in charge of the Corporate Registered Office as required by State Law.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and affixed their seals on this **15th** day of **JUNE , 1999**.

  
**SOLANGE HOOPER**

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

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In pursuance of Chapter 49.091, Florida Statutes, the following is submitted,  
in compliance with said Act:

SHOW ME THE MONEY SERVICES, INC.

FIRST, That \_\_\_\_\_ to organize under the laws of the State of  
Florida with its principal office, as indicated in the Articles of Incorporation,  
in the City of **AVENTURA**, County of **DADE**, State of Florida has named:

**SOLANGE HOOPER**  
**20505 EAST COUNTRY CLUB DR. SUITE 938**  
**AVENTURA, FLORIDA 33180**

as its Agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

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 provision of said Act relative  
to keeping open said office.

*Solange Hooper*  
**SOLANGE HOOPER**  
99 JUN 21 PM 4:01  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA