

TRANSMITTAL LETTER

P99000106729

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

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-12/08/99-01042-007
*****87.50 *****87.50

SUBJECT:

CARRIBEAN COVE INC.

(Proposed corporate name - must include suffix)

FILED
99 DEC - 8 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

E. SUZAN CASE

Name (Printed or typed)

1007 N. FEDERAL HWY SUITE 315

Address

FT LAUDERDALE, FLORIDA 33304

City, State & Zip

954-683-1834

Daytime Telephone number

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.

ARTICLE I NAME

The name of the corporation shall be:

CARRIBEAN COVE INC.

ARTICLE II PRINCIPAL OFFICE

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

1007 N. FEDERAL HWY SUITE 315
FT. LAUDERDALE, FLORIDA 33304

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

E. SUZAN CASE
1007 N. FEDERAL HWY SUITE 315
FT. LAUDERDALE, FLORIDA, 33304

ARTICLE V INCORPORATOR

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

E. SUZAN CASE
1007 N. FEDERAL HWY SUITE 315
Ft. Lauderdale, Florida 33304

E. Suzan Case
Signature/Incorporator

12/1/99
Date

(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.

E. Suzan Case
Signature/Registered Agent

12/1/99
Date

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TALLAHASSEE, FLORIDA