

CT CORPORATION

F02000003476

CORPORATION(S) NAME

Costa Carolina, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL -8 PM 2:55

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input checked="" type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | | <input checked="" type="checkbox"/> Pick Up |
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660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
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F02-3476
OK

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Costa Carolina, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. North Carolina

(State or country under the law of which it is incorporated)

3. 73-1635516

(FEI number, if applicable)

4. March 4, 2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. August 1, 2002

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 22290 S.W. 162nd Avenue, Goulds, Florida 33170

(Current mailing address)

8. Engaging in any lawful business

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Costa Nursery Farms, Inc.

Office Address: 22290 S.W. 162nd Avenue

Goulds, Florida, 33170
(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Costa Nursery Farms, Inc.

By: 

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Maria Costa Smith

Address: 22290 S.W. 162nd Avenue, Goulds, Florida 33170

Vice Chairman: Jose I. Smith

Address: 22290 S.W. 162nd Avenue, Goulds, Florida 33170

Director: Alberto J. Suarez

Address: 22290 S.W. 162nd Avenue, Goulds, Florida 33170

Director: Jose A. Costa III

Address: 22290 S.W. 162nd Avenue, Goulds, Florida 33170

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TALLAHASSEE, FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Maria Costa Smith

Address: 22290 S.W. 162nd Avenue, Goulds, Florida 33170

Vice President: Jose I. Smith

Address: 22290 S.W. 162nd Avenue, Goulds, Florida 33170

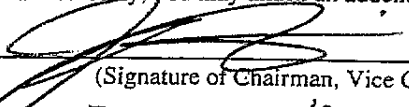
Secretary: Alberto J. Suarez

Address: 22290 S.W. 162nd Avenue, Goulds, Florida 33170

Treasurer: Jose A. Costa III

Address: 22290 S.W. 162nd Avenue, Goulds, Florida 33170

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jose I. Smith, Vice Chairman
(Typed or printed name and capacity of person signing application)

Attachment A
to Application by Foreign Corporation for
Authorization to Transact Business in Florida

Item 12A: Directors

List of Additional Directors for Costa Carolina, Inc.:

Directors:	Jose A. Costa II	22290 S.W. 162nd Avenue, Goulds, Florida 33170
	Eduardo Costa	same
	Margarita Suarez	same

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TALLAHASSEE, FLORIDA



North Carolina

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

COSTA CAROLINA, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 4th day of March, 2002, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 25th day of June, 2002.

Elaine F. Marshall

Secretary of State