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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Acosta Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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JAN 15 2020

**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. Acosta Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/6/1998 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6600 Corporate Center Parkway, Jacksonville, FL 32216
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

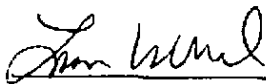
Name: Corporate Creations Network Inc.

Office Address: 801 US Highway 1

North Palm Beach, Florida 33408
(City) (Zip code)

9. 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.



Lauren Underwood, Special Secretary

(Registered agent's signature)

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

2019 JUN 14 PM 1:00

A. DIRECTORS

☐ Chairman Name: Darian Pickett
☐ Vice Chairman Address: 6600 Corporate Center Parkway
☒ Director Jacksonville, FL 32216
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Chief Executive Officer ☐ Other _____

☐ Chairman Name: Todd C. Johnson
☐ Vice Chairman Address: 6600 Corporate Center
☐ Director Parkway, Jacksonville, FL 32216
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☒ Other Chief Legal Officer ☐ Other _____

☐ Chairman Name: Jeremy Phillips
☐ Vice Chairman Address: 6600 Corporate Center
☐ Director Parkway, Jacksonville, FL 32216
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Vice President, Accounting and Tax ☐ Other _____

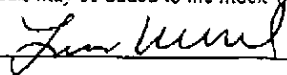
☐ Chairman Name: Matthew D. Laurie
☐ Vice Chairman Address: 6600 Corporate Center Parkway
☐ Director Jacksonville, FL 32216
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Interim Chief Financial Officer ☐ Other _____

☐ Chairman Name: Sean Anthony
☐ Vice Chairman Address: 6600 Corporate Center Parkway
☐ Director Jacksonville, FL 32216
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☒ Other Senior Vice President ☐ Other _____

☐ Chairman Name: Martin Atkinson
☐ Vice Chairman Address: 6600 Corporate Center Parkway
☐ Director Jacksonville, FL 32216
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Senior Vice President, Financial Accounting and Reporting ☐ Other _____

SEE ATTACHED

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. 
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s 817.155, F.S.

13. Lauren Underwood, Attorney-in-Fact
 (Typed or printed name and capacity of person signing application)

Acosta Inc.
Additional Officers and Directors

Joe Hartsig – Director – 6600 Corporate Center Parkway, Jacksonville, FL 32216

Michael Cohen – Director – 6600 Corporate Center Parkway, Jacksonville, FL 32216

Morgan Blackwell – Director - 6600 Corporate Center Parkway, Jacksonville, FL 32216

Joe R. Crafton, Jr. – Director - 6600 Corporate Center Parkway, Jacksonville, FL 32216

Dave Miller – Director – 6600 Corporate Center Parkway, Jacksonville, FL 32216

Jeremy Grant – Director - 6600 Corporate Center Parkway, Jacksonville, FL 32216

Austin Camporin – Director – 6600 Corporate Center Parkway, Jacksonville, FL 32216

Jeremy Grant – Director – 6600 Corporate Center Parkway, Jacksonville, FL 32216

Grant LaMontagne – Director – 6600 Corporate Center Parkway, Jacksonville, FL 32216

Mark Gross – Director – 6600 Corporate Center Parkway, Jacksonville, FL 32216

Kaj Vazales – Director – 6600 Corporate Center Parkway, Jacksonville, FL 32216

2019-11-14 PM 1:00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACOSTA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF JANUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ACOSTA INC." WAS INCORPORATED ON THE NINTH DAY OF DECEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

2019 JAN 14 PM 1:00



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SR# 20200261586

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 202182124

Date: 01-14-20