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**LAZARUS CORPORATE FILING SERVICE**

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

400004572384--4

-09/06/01--01055--004

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. COSTA MARA INC. <sup>SAFADA Aquaculture</sup>  
(Corporation Name) (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

RECEIVED  
01 SEP -6 AM 10:20  
DIVISION OF CORPORATION

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

FILED  
01 SEP -7 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

PS  
9/7/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 6, 2001

LAZARUS CORPORATE FILING SERVICE  
3320 SW 87 AVENUE  
MIAMI, FL

SUBJECT: COSTA MAR, INC.  
Ref. Number: W01000020764

We have received your document for COSTA MAR, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

If you have any further questions concerning your document, please call (850) 245-6915.

Pamela Smith  
Document Specialist  
New Filings Section

Letter Number: 401A00050344

RECEIVED  
01 SEP - 7 PM 3:30  
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

01 SEP -7 PM 4:12

OF

Costa Mar Aquaculture Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Costa Mar Aquaculture Inc.  
The undersigned, acting as incorporator of \_\_\_\_\_ under the Florida General  
Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is : Costa Mar Aquaculture Inc.  
The principal place of business of this corporation shall be:

1431 Van Buren St.  
Hollywood , Fl. 33020

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of receipt and  
acknowledgment of these Articles of Incorporation.

ARTICLE III PURPOSE

The nature of the business or purposes to be conducted or promoted is to engage in  
any and all lawful act of General Corporation Law of Florida, including without limitation  
the ability to and engage in all other matters incident thereto.

#### **ARTICLE IV. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

#### **ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The name of the corporation's initial registered agent is Michael Costa and the street address of the initial registered office is: 1431 Van Buren St. Hollywood, Fl. 33020.

#### **ARTICLE VI. INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

Michael Costa

1431 Van Buren St.  
Hollywood, Fl. 33020

## **ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator is:

Michael Costa                      1431 Van Buren St.  
Hollywood Fl. 33020

## **ARTICLE VIII. BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaws are not subject to amendment or repeal by the directors.

## **ARTICLE IX. AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

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01 SEP -7 PM 4: 12

**AS REGISTERED ACCEPTANCE OF APPOINTMENT AGENT**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent for Costa Mar Aquaculture Inc.  
at the place designated in  
said articles of incorporation, I, hereby agree to accept service of process for said  
corporation and to comply with any and all statutes relative to the complete and proper  
performance of the duties of registered agent.

BY: 

Michael Costa

**Incorporator** / Registered Agent