

P02000060135

TRANSMITTAL LETTER

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

800005575118--6
-05/20/02--01071--029
*****87.50 *****87.50

SUBJECT: LIMA CORP, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$78.75 Filing Fee
☒ \$87.50 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: ROSANNA Y. GREAU
Name (Printed or typed)

4764 CONCORDIA LANE
Address

BOYNTON BEACH, FL 33436
City, State & Zip

(561) 364-0112
Daytime Telephone number

FILED
02 MAY 31 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 21, 2002

ROSANA Y. GREUX
4764 CONCORDIA LANE
BOYNTON BEACH, FL 33436

SUBJECT: LIMA CORP, INC.
Ref. Number: W02000014755

We have received your document for LIMA CORP, INC. and your check(s) totaling \$87.50. 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.

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.

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) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 902A00032597

ARTICLES OF INCORPORATION
OF
COSTA AZUL ENTERPRISES, INC.

The undersigned incorporator desiring to form a corporation in accordance with Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation shall be COSTA AZUL ENTERPRISES, INC.

ARTICLE TWO
REGISTERED OFFICE AND AGENT

The location and mailing address of the Corporation's initial registered office in Florida is:

4764 CONCORDIA LANE
BOYNTON BEACH, FL 33436

The initial registered agent at the registered office is:

ROSANNA Y. GREAX

The corporation's principal office and mailing address is:

4764 CONCORDIA LANE
BOYNTON BEACH, FL 33436

FILED
02 MAY 31 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE THREE
PURPOSE

The purpose for which the Corporation is organized shall be to engage in any activity or business permitted under the laws of the United States, of this State, and of any other lawful jurisdiction.

**ARTICLE FOUR
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE FIVE
INCORPORATOR**

The name and post office address of the incorporator is:

ROSANNA Y. GRE AUX	4764 CONCORDIA LANE BOYNTON BEACH, FL 33436
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**ARTICLE SIX
DIRECTORS**

The Board of Directors shall consist of ONE member initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be fewer than one (1). The name and address of the Board of Directors are:

Name	Address
ROSANNA Y. GRE AUX President/Director	4764 CONCORDIA LANE BOYNTON BEACH, FL 33436 (561) 364-0112

**ARTICLE SEVEN
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to have outstanding is 100, all of which shall be common shares, with par value of \$1.00 per share.

**ARTICLE EIGHT
STATED CAPITAL**

The amount of capital with which the Corporation shall begin business is \$50.00.

**ARTICLE NINE
AMENDMENT OF ARTICLES**

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.


Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the 25 day of May, 2002.


ROSANNA Y. GREAX

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25th day of May, 2002 by ROSANNA Y. GREAX, who is personally known to me or who has produced A FL DRIVER'S LICENSE as identification and who did take an oath.

Signature: 
Notary Public
State of Florida At Large



Norman E. Kubrin
My Commission DD064391
Expires October 11, 2005

[Seal]

FILED
02 MAY 31 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA