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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 353663 81034A

AUTHORIZATION :

*Patricia Pizeto*

COST LIMIT : \$ 78.75

ORDER DATE : December 10, 2003

ORDER TIME : 11:04 AM

ORDER NO. : 353663-005

CUSTOMER NO: 81034A

CUSTOMER: Michael W. Mead, Esq  
Michael Wm. Mead, Esq

P. O. Drawer 1329

Fort Walton Bea, FL 32549-1329

DOMESTIC FILING

NAME: COSTA FAMILY INVESTMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
COSTA FAMILY INVESTMENTS, INC.**

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TALLAHASSEE, FLORIDA  
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The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I.  
Name**

The name of this corporation is: COSTA FAMILY INVESTMENTS, INC.

**ARTICLE II.  
Nature of Business**

The general nature of the business or businesses to be transacted by this corporation is the following: To do any and all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

**ARTICLE III.  
Term of Existence**

The term of existence of the corporation shall be perpetual.

**ARTICLE IV.  
Capital Stock**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is **ONE THOUSAND (1,000) SHARES** having a nominal or par value of \$1.00 per share.

**ARTICLE V.  
Address**

The principal place of business of this corporation shall be: 1332 Windward Circle, Niceville, FL 32578, and business shall also be conducted at such other places, such other counties, and such other towns or cities within the State of Florida as may from time to time be authorized and directed by the shareholders.

**ARTICLE VI.**  
**Amendment**

These Articles of Incorporation may be amended in the manner provided by law. The majority of the stockholders entitled to vote thereon shall approve every Amendment at a stockholder's meeting.

**ARTICLE VII.**  
**Management of Corporation Affairs**

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

**ARTICLE VIII.**  
**Officers**

The names and addresses of the President, Secretary, and Treasurer are:

<b><u>NAME/ADDRESS</u></b>	<b><u>OFFICE</u></b>
David Manuel Costa 1332 Windward Circle, Niceville, FL 32579	President
David Michael Costa 1332 Windward Circle, Niceville, FL 32579	Vice President
Helen Costa 1332 Windward Circle, Niceville, FL 32579	Secretary and Treasurer

**ARTICLE IX.**  
**Subscribers**

The name and address of the subscriber of these Articles of Incorporation and the number of shares he agrees to take are as follows:

<b><u>NAME/ADDRESS</u></b>	<b><u>SHARES</u></b>
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David Manuel Costa  
1332 Windward Circle  
Niceville, FL

100

**ARTICLE X.**  
**Registered Agent**

The Registered Agent of the corporation shall be David Manuel. Costa, and the street address of the office, place of business or location for the service of process within this State shall be: 1332 Windward Circle, Niceville, FL 32578.

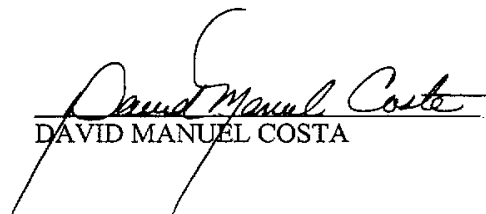
**ARTICLE XI.**  
**Incorporator**

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

**DAVID MANUEL COSTA, 1332 Windward Circle, Niceville, FL 32578.**

IN WITNESS WHEREOF, the undersigned has hereunto executed these presents this

8 day of December, 2003.

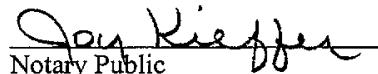
  
DAVID MANUEL COSTA


STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 8 day of December, 2003, by

David Manuel Costa

✓ who is personally known to me, or  
who produced \_\_\_\_\_  
as identification

  
Notary Public  
My Commission Expires:

 Joy Kieffer  
My Commission DD190618  
Expires March 31, 2007

STATE OF FLORIDA  
DEPARTMENT OF STATE

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said Act:

**FIRST: COSTA FAMILY INVESTMENTS, INC.**

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles  
of Incorporation at **1332 Windward Circle, Niceville, FL 32579**

has named **DAVID MANUEL COSTA**, located at **1332 Windward Circle, Niceville, FL 32579, Okaloosa  
County, Florida 32578**, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at  
place designated in this certificate, I hereby accept to act in this capacity, and agree to  
comply with the provisions of said Act relative to keeping open said office.

  
David Manuel Costa

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