

P04000044595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800029845428

03/08/04--01025--011 **87.50

FILED
04 MAR -5 PM 6:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

83/11

TRANSMITTAL LETTER

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

SUBJECT: Costa Speed & Performance, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

Alexander Costa
Name (Printed or typed)

101 East 46th Street
Address

Hialeah, Florida 33012
City, State & Zip

(786) 271-1912
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

COSTA SPEED & PERFORMANCE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

*101 EAST 46TH STREET
HIALEAH, FLORIDA 33012*

04 MAR -5 PM 6:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*ALEXANDER COSTA
101 EAST 46TH STREET
HIALEAH, FLORIDA 33012*

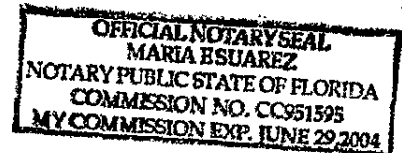
ARTICLE V - INCORPORATOR

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

MARIA E. SUAREZ
315 N.W. 118th STREET
MIAMI, FLORIDA 33168

The undersigned incorporator has executed these Articles of Incorporation this 25th day of FEBRUARY 2004

Maria E. Suarez
Signature



ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

PRESIDENT - ALEXANDER COSTA
101 EAST 46th STREET
HIALEAH, FLORIDA 33012

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

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

Alexander Costa
Registered Agent Signature