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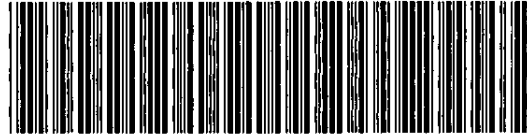
(Business Entity Name)

(Document Number)

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COVER LETTER

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

SUBJECT: Costa Wellness, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Keith R. Taylor, Esq.

Name (Printed or typed)

P.O. Box 2016

Address

Lecanto, FL 34460

City, State & Zip

(352) 795-0404

Daytime Telephone number

info@keithtaylorlaw.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
OF
COSTA WELLNESS, INC.

The undersigned subscribes to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

COSTA WELLNESS, INC.

ARTICLE II

The corporation's principal office for the conduct of business is:

**6752 W. Highway 44, #203
Crystal River, FL 34429**

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE III

The general nature of the business to be conducted by this corporation is to engage in any activities or business permitted under the laws of the United States and Florida; in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock at Ten Dollars (\$10.00) par value. Said capital stock shall be fully paid and non-assessable, which shall be equal and uniform in all respects but subject to all restrictions and conditions of the By-Laws of the corporation pertaining hereto, and shall be payable in lawful money of the United States, or in property, labor, or in services at a just valuation to be fixed by the stockholders at a meeting duly convened and held. The holders of said stock shall together have unlimited voting rights and be entitled to receive the net assets of the corporation upon dissolution. The amount of capital with which the corporation shall begin shall be the sum of five hundred dollars (\$500.00).

ARTICLE V

The names and addresses of the Directors constituting the initial Board of Directors are as follows:

NAME & ADDRESS

OFFICE

Charity Tilton-McNamara
6752 W. Highway 44, #203
Crystal River, FL 34429

President, Secretary, Treasurer

ARTICLE VI

The name and street address of the corporation's initial registered agent is:

**Keith R. Taylor, Esq.
1143 N. Lyle Avenue
Crystal River, FL 34429**

ARTICLE VII

The name and addresses of the incorporator is as follows:

NAME

Charity Tilton-McNamara

ADDRESS

**6752 W. Highway 44, #203
Crystal River, FL 34429**

ARTICLE VIII

The transferability of any of the shares of stock in this corporation may be restricted by any shareholders agreement entered into by all of the holders of any share or shares of the stock of this corporation at the time of stockholders agreement is executed.

ARTICLE IX

In the event of an issue of non-issued capital stock or of new stock, should the stock be increased, the existing stockholders at the time of such issue shall have the right to subscribe for and to purchase such stock so issued in a number of shares proportionate to the amount owed at the time of said subsequent issue. In the event that one or more of the stockholders shall fail or refuse to exercise their option, his or their right to subscribe shall inure to the benefit of the other stockholders. Written notice of intention to issue non-issued capital stock or new stock shall be given by the corporation to all stockholders and stockholders shall notify the corporation of their

intention to subscribe within thirty (30) days after such notice.

ARTICLE X

The term for which this corporation shall exist shall be perpetual and the business of the corporation shall be conducted, carried on, and managed by the officers of this corporation and a Board of Directors composed of one or more members, which number may be altered from time to time by the By-Laws of this corporation within the limitations prescribed by law. The officers of this corporation shall be a President, Vice President, and Secretary and any other officer as the Board of Directors may deem expedient. Any two or more offices may be held by the same person.

ARTICLE XI

The name and addresses of the incorporator is as follows:

NAME

Charity Tilton-McNamara

ADDRESS

**6752 W. Highway 44, #203
Crystal River, FL 34429**

ARTICLE XII

No contract, act or transaction of this corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act, or transaction, or in any way connected with such person or persons, firms or corporation. Each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or herself or any other firm, association or corporation in which he or she may in any way be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he or she is also a director of such subsidiary or controlled company.

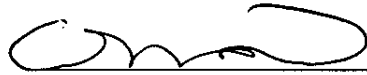
ARTICLE XIII

These Articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE XIV

This corporation shall commence its existence on the date the charter for this corporation is approved by the Secretary of State.

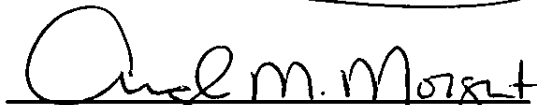
WITNESS my hand and seal, this 26th day of June, 2012.



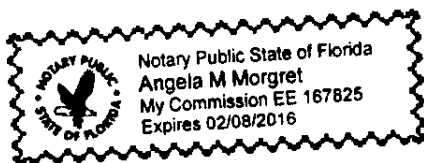
Charity Tilton-McNamara

STATE OF FLORIDA
COUNTY OF CITRUS

SWORN TO and subscribed before me this 26th day of June, 2012, by **Charity Tilton-McNamara**, who signed the foregoing Articles of Incorporation and is: personally known to me or **Charity Tilton-McNamara** has produced FL DL as identification.


NOTARY PUBLIC, State of Florida

(Seal)



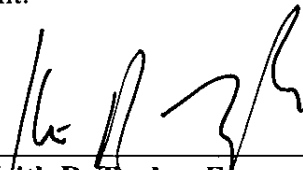
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ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned Registered Agent as set forth in Article VIII of the foregoing Articles of Incorporation of:

COSTA WELLNESS, INC.

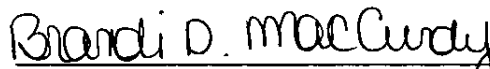
does hereby accept the designation of **Keith R. Taylor, Esq., 1143 North Lyle Avenue, Crystal River, Florida 34429**, as Registered Agent of said corporation. Having been named, and accepting the designation of Registered Agent, I hereby agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Keith R. Taylor, Esq.
Registered Agent

STATE OF FLORIDA
COUNTY OF CITRUS

SWORN TO and subscribed before me this 19th day of June, 2012, by **Keith R. Taylor, Esq.**, who signed the foregoing Acceptance of Registered Agent and is: _____ personally known to me or Keith R. Taylor, Esq. has produced _____ as identification.



NOTARY PUBLIC, State of Florida

(Seal)

