

P13000004518

Joseph G. Mott Jr., PA
Certified Public Accountant
1859 Banks Road
Margate, FL 33063

(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



300243439043

01/11/13--01014--004 **70.00

FILED
13 JAN 11 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Swich JAN 14 2013

January 7, 2013

Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

I, Vitor Costa, am the legal owner of Costa USA Services Corp. Document #
P10000071224

I have no intentions of reinstating this corporation.

Thank you,

X Vitor Costa

Vitor Costa

**ARTICLES OF INCORPORATION
OF
COSTA USA SERVICES, CORP.**

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: Costa USA Services, Corp. The address of the principal office of this Corporation shall be: 9865 Three Lakes Circle, Boca Raton, FL 33428, and the mailing address of the Corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two Directors, initially. The name and addresses of the members of the Board of Directors are:

FILED
13 JAN 11 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FL 32310

Articles of Incorporation For
Costa USA Services, Corp. (Continued)

Vitor Costa
Director

9865 Three Lakes Circle
Boca Raton, FL 33428

Sherri Costa
Director

9865 Three Lakes Circle
Boca Raton, FL 33428

ARTICLE VI - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Vitor Costa
President

9865 Three Lakes Circle
Boca Raton, FL 33428

Sherri Costa
V. President,
Sec. Treasurer

9865 Three Lakes Circle
Boca Raton, FL 33428

ARTICLE VII - INCORPORATOR

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

Vitor Costa

9865 Three Lakes Circle
Boca Raton, FL 33428

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this
7 day of January, 2013.

By X Vitor Costa
Vitor Costa
Incorporator

ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

Costa USA Services, Corp., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 9865 Three Lakes Circle, Boca Raton FL 33428, hereby appoints Vitor Costa as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for Costa USA Services, Corp., and agree to accept process of services on its behalf at the principal place of business. Done on this - 7
day of January, 2013.

X Vitor Costa

Vitor Costa, Registered Agent

FILED
13 JAN 11 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FL 32310