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### FLORIDA PROFIT/NON PROFIT CORPORATION COSTA ENTERPRISES, INC.

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ARTICLES OF INCORPORATION

OF

COSTA ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I NAME AND ADDRESS

The name of the Corporation shall be: COSTA ENTERPRISES, INC.

The address of the principal office of the Corporation is: 2114 NE 10th Place, Ocala, Florida 34470, and the mailing address of the Corporation is: 2114 NE 10th Place, Ocala, Florida 34470.

## ARTICLE II DURATION

This Corporation shall have perpetual existence.

## ARTICLE III BUSINESS, OBJECTS OR PURPOSE

The general nature of the business to be transacted by this Corporation or the objects or purposes of the Corporation shall be as follows:

1. To engage in and transact any lawful business for which corporation may

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From: Daniel Hicks P.A.

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be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.

2. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

#### ARTICLE IV AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.01 per share.

#### ARTICLE V **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is: 2114 NE 10th Place, Ocala, Florida 34470, and the name of the initial Registered Agent at that address is: JOHN A. COSTA.

#### ARTICLE VI **INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The initial Board of Directors is as follows:

PRESIDENT/SECRETARY/DIRECTOR

JOHN A. COSTA

1.1

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#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is as follows: 2114 NE 10th Place, Ocala, Florida 34470. The power of the Incorporator shall terminate upon the filling of the Articles of Incorporation of COSTA ENTERPRISES, INC., with the office of the Secretary of State of Florida.

## ARTICLE VIII AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this  $\frac{28}{2}$  day of October, 2014.

John A. Costa, Incorporator

#### STATE OF FLORIDA COUNTY OF MARION

Before me personally appeared John A. Costa, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to andbefore me that he executed said instrument

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for the purposes therein expressed, and that he is personally known to me or produced FL Drives License as identification.

WITNESS my hand and official seal this grad day of October, 2014.



Notary Public, State of Florida

My Commission expires:

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# ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

John A. Čosta

Date: October \_\_\_\_\_\_, 2014.