

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION COSTA CONSTRUCTION MANAGEMENT INC.

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Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHUSSEE, FLORIDA

ARTICLES OF INCORPORATION OF COSTA CONSTRUCTION MANAGEMENT INC.

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

ARTICLE I NAME

The name of the corporation shall be: COSTA CONSTRUCTION MANAGEMENT INC.

The principal place of business is: 299 ALHAMBRA CIRCLE SUITE 519 CORAL GABLES, FL 33134

ARTICLE II

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/ DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

President; Doel A. Acosta 299 Alhambra Circle, Suite 519 Coral Gables, Fl 33134

V/President:Lissette Sardina 299 Alhambra Circle, Suite 519 Coral Gables, Fl 33134

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Doel Acosta 299 Alhambra Circle, Suite 519 Coral Gables, Fl 33134

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 16th day of November, 2014

Signature of Incorporator

FILED

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SECRETARY OF STATE
TALLAMASSEE, FLONDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: COSTA CONSTRUCTION MANAGEMENT INC.
- 2. The name and address of the registered agent and office is:

Doel Acosta 299 Alhambra Circle Suite 519 Coral Gables, Fl 33134

Signature

Title President KES

PARCE OF PROCESS FO

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date