

P20000020653

(Requestor's Name)

(Address)

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☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



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03/06/20--01001--023 **70.00

FILED
2020 MAR -6 AM 10:30
SECURITY STATE
TALLAHASSEE, FLORIDA
20 MAR -6 PM 12:00

3-11-2020
J. Wiley

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-6243

(OFFICE USE ONLY)

Corporation Name & Document Number, (if known):

1. 10081 Costa Del Sol Corp.
(Corporation Name)

Document #

2. _____
(Corporation Name)

Document #

☒ Walk in

_____ Pick up time _____

_____ Mail out

_____ Will wait

_____ Photocopy

_____ Certified Copy

_____ Certificate of Status

NEW FILINGS

_____ Profit

_____ Not for Profit

_____ Limited Liability

_____ Domestication

☒ Other 12 Corporate form

AMMENDMENTS

_____ Amendment

_____ Resignation of R.A. Officer/Director

_____ Change of Registered Agent

_____ Dissolution/Withdrawal

_____ Merger

OTHER FILINGS

_____ Annual Report

_____ Fictitious Name

_____ APOSTIL

_____ COUNTRY

REGISTRATION/QUALIFICATIONS

_____ Foreign

_____ Limited Partnership

_____ Reinstatement

_____ Trademark

_____ Other

INITIALS: _____

EXAMINER'S

COVER LETTER

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

SUBJECT: 10081 Costa Del Sol Corp.
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Luis E. Fernandez, Esq.
Name (Printed or typed)

2525 Ponce de Leon Blvd., Ste 300
Address

Coral Gables, FL 33134
City, State & Zip

(305) 239 9427
Daytime Telephone number

paralegal@lef-law.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
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: 10081 Costa Del Sol Blvd Corp.

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address

Mailing address, if different is:

2525 Ponce de Leon Blvd Ste 300

Coral Gables, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Carlos A. Navarro, P

Name and Title: _____

Address 2525 Ponce de Leon Blvd
Suite 300

Address: _____

Coral Gables, FL 33134

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

FILED
2020 MAR -6 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Luis E. Fernandez, P.A.

Address: 2525 Ponce de Leon Blvd., Suite 300

Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Carlos A. Navarro

Address: 10081 Costa Del Sol Blvd A-61

Doral, FL 33178

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

03/05/2020

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

03/05/2020

Date