

P22000051581

(Requestor's Name)

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☐ PICK-UP

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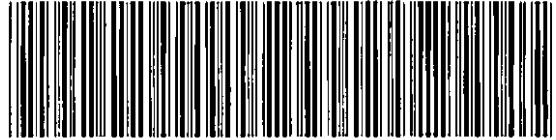
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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Morgan  
w/ New Art.

JUN 24 2022

D CANNELL

**Sunshine State Corporate Compliance Company**

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 06/23/2022

**\*\*WALK IN\*\***

ENTITY NAME AlexCosta, Inc

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXXXX

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certificate of Good Standing*

**\*\*APOSTILLE' / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$140

ACCOUNT #: I20160000072

*E. R. H.*

Please call Tina at the above number for any issues or concerns. Thank you so much!



June 23, 2022

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORATION CREATIONS INTERNATIONAL INC.

**CORRECTED**  
**Please Allow For**  
**Same File Date**

SUBJECT: ALEXCOASTA, INC.  
REF: W22000084860

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE FILING FEE IS \$70 FOR THE MERGER AND \$70 FOR THE ARTICLES OF INCORPORATION. PLEASE REMOVE THE "X" FROM PAGE TWO IN SECTION SEVENTH AS THIS STATEMENT DOES NOT APPLY TO THIS MERGER.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell

FAX Aud. #: H22000214245

Regulatory Specialist II Supervisor

Letter Number: 722A00014170

## ARTICLES OF MERGER

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

**FIRST:** The name and jurisdiction of the **surviving** entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/ applicable)
AlexCosta, Inc.	FL	Corporation	

**SECOND:** The name and jurisdiction of each **merging** eligible entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/ applicable)
AlexCosta, Inc.	CA	Corporation	

**THIRD:** The merger was approved by each domestic merging corporation in accordance with s.607.1101(1)(b), F.S., and by the organic law governing the other parties to the merger.

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JACKSONVILLE, FLORIDA

**FOURTH:** Please check one of the boxes that apply to surviving entity:

- ☐ This entity exists before the merger and is a domestic filing entity.
- ☐ This entity exists before the merger and is not authorized to transact business in Florida.
- ☐ This entity exists before the merger and is a domestic filing entity, and its Articles of Incorporation are being amended as attached.
- ☒ This entity is created by the merger and is a domestic corporation, and the Articles of Incorporation are attached.
- ☐ This entity is a domestic eligible entity and is not a domestic corporation and is being amended in connection with this merger as attached.
- ☐ This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the survivor is attached.
- ☐ This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.

**FIFTH:** Please check one of the boxes that apply to domestic corporations:

- ☒ The plan of merger was approved by the shareholders and each separate voting group as required.
- ☐ The plan of merger did not require approval by the shareholders.

**SIXTH:** Please check box below if applicable to foreign corporations

- ☒ The participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws.

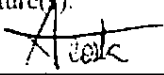
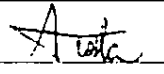
**SEVENTH:** Please check box below if applicable to domestic or foreign non corporation(s).

- ☐ Participation of the domestic or foreign non corporation(s) was duly authorized in accordance with each of such eligible entity's organic law.

**EIGHTH:** If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

**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.

**NINTH:** Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
AlexCosta, Inc.		Alex Costa, President
AlexCosta, Inc.		Alex Costa, President

Corporations:

Chairman, Vice Chairman, President or Officer  
(If no directors selected, signature of incorporator.)

General partnerships:

Signature of a general partner or authorized person

Florida Limited Partnerships:

Signatures of all general partners

Non-Florida Limited Partnerships:

Signature of a general partner

Limited Liability Companies:

Signature of an authorized person

**ARTICLES OF INCORPORATION  
OF  
ALEXCOSTA, INC.**

The undersigned, as incorporator (the "Incorporator") for purposes of forming a corporation under the Florida Business Corporation Act (the "FBCA"), hereby adopts the following articles of incorporation the ("Articles of Incorporation"):

**ARTICLE I**

The name of the Corporation ("Corporation") is AlexCosta, Inc.

**ARTICLE II**

The initial street address of this corporation is:

13007 Sea Pines Way  
Riverview, FL 33579

The initial mailing address of this corporation is:

2049 Century Park East, Suite 1400  
Los Angeles, CA 90067

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CLERK OF DISTRICT COURT  
CLERK OF DISTRICT COURT

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is one million (1,000,000) with a par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect, and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. No holder of any of share of the Common Stock shall be entitle to any right of cumulative voting.

**ARTICLE IV**

The initial street address of the Corporation's registered office is 801 US Highway 1, North Palm Beach, Florida 33408. The initial registered agent for the Corporation at that address is eResidentAgent, Inc.

**ARTICLE V**

The names and street addresses of the persons signing these Articles of Incorporation are Erika A. Easter, 11726 San Vicente Boulevard, Suite 480, Los Angeles, California 93108.

**ARTICLE VI**

This Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under the FBCA.

**ARTICLE VII**

This Corporation shall have one (1) director, provided that the number of directors may be increased or diminished from time to time as provided in the bylaws of the Corporation (the "Bylaws") so long as there shall never be less than one (1) director.

**ARTICLE VIII**

The initial Bylaws of the corporation shall be adopted by the Board of Directors.

**ARTICLE IX**

The corporate existence of this Corporation shall commence on the filing of these Articles of Incorporation by the Department of State of the State of Florida.

**ARTICLE X**

This Corporation expressly elects not to be governed by Section 607.0901 of the FBCA, as amended from time to time, relating to affiliated transactions.

**ARTICLE XI**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these articles of incorporation on June 7, 2022.



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Erika A. Easter, Incorporator

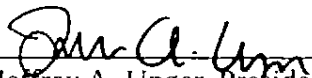


**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for AlexCosta, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501.

DATED: June 7, 2022

**ERESIDENTAGENT, INC.**

By:   
Jeffrey A. Unger, President