

P22000051581

(Requestor's Name)

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PICK-UP WAIT MAIL

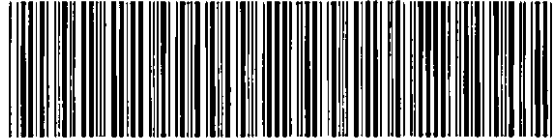
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2022 JUN 23 PM 3:09

2022 JUN 22 PM 2:56

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*Memo
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****

XXXXX

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. JHO

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.

SUBJECT: ALEXCOASTA, INC.
REF: W22000084860

CORRECTED
Please Allow For
Same File Date

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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

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.

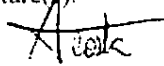
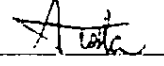
SEVENTH: Please check box below if applicable to domestic or foreign non corporation(s).

- 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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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.



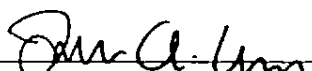
Erika A. Easter, Incorporator

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