

P23000043652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

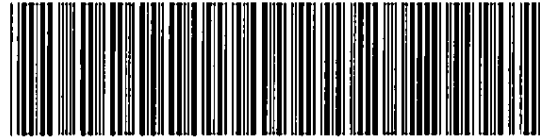
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

COSTA SOL IMPACT PRODUCTS INC

Please Debit I20000000257 For: 70

Thank you Seth Neeley


Signature

Requested by: SETH

06/05/23

Name

Date

Time

Walk-In

Will Pick Up

17 • Pender & Pender • Tallahassee, FL 32301

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

ARTICLES OF INCORPORATION
OF
COSTA SOL IMPACT PRODUCTS, INC.

The undersigned subscriber to these Articles of Incorporation, is a sole person competent to contract, and hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:

COSTA SOL IMPACT PRODUCTS, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

ARTICLE III

CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall exist perpetually.

2023
FEB 23
10:03

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the Registered Office of this corporation in the State of Florida is:

1601 Forum Place, Suite 1101
West Palm Beach, FL 33401

The Registered Agent of the corporation at the Corporation's Registered Office is:

Garry M. Glickman

ARTICLE VI

PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

6028 Sandhill Crane Drive
Greenacres, FL 33415

ARTICLE VII

DIRECTORS

This corporation shall have two (2) Directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the members of the first Board of Directors are:

Jeffrey Sullivan
6028 Sandhill Crane Drive
Greenacres, FL 33415

Carlos M. De Leon
6028 Sandhill Crane Drive
Greenacres, FL 33415

2023

9:03

ARTICLE IX

INCORPORATORS

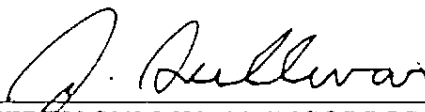
The name and address of the incorporators of these Articles of Incorporation are:

Jeffrey Sullivan and Carlos M. De Leon
6028 Sandhill Crane Drive
Greenacres, FL 33415

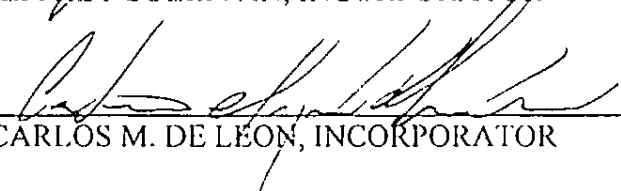
ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 7th day of June, 2023.



JEFFREY SULLIVAN, INCORPORATOR

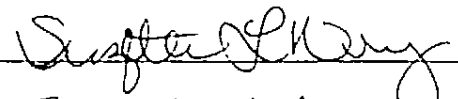


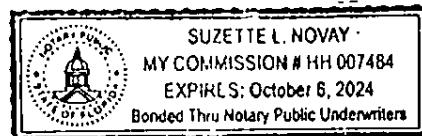
CARLOS M. DE LEON, INCORPORATOR

STATE OF FLORIDA }
 } ss:
COUNTY OF PALM BEACH |

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 7th day of June, 2023 by JEFFREY SULLIVAN and CARLOS M. DE LEON as incorporators of the afore-described Articles of Incorporation, who are ☐ personally known to me or who have ~~produced~~ FL Drivers Licenses as identification and who did/did not take an oath

NOTARY PUBLIC:

SIGN 
PRINT Suzette L. Novay
MY COMMISSION EXPIRES:

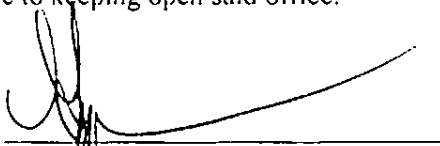


**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

COSTA SOL IMPACT PRODUCTS, INC., desiring to organize as a Corporation under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named Garry M. Glickman, whose address is 1601 Forum Place, Suite 1101, West Palm Beach, FL 33401 as its agent to accept Service of Process within this State.

ACKNOWLEDGMENT

Having been named to accept Service of Process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, accept the appointment, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.



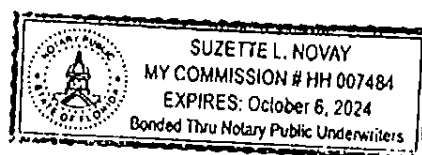
Garry M. Glickman

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 7 day of June, 2023 by Garry M. Glickman who is ☒ personally known to me or who has ☐ produced _____ as identification and who did/did not take an oath.



NOTARY PUBLIC - STATE OF FLORIDA

Name: Suzette L. Novay
(Type, stamp or print)



2023 JUN 7 9:03