

P96000068474

July 20, 1996

Florida Department of State
Bureau of Corporate Records
Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation for Costa ^{Marketing}~~Enterprises~~, Inc.

Dear Sirs:

Please find the enclosed Articles of Incorporation for Costa Enterprises, Inc. for certification by the State of Florida.

Also, find enclosed a check for \$122.50 covering the filing fees, certified copy and registered agent designation costs for Costa Enterprises, Inc.

Sincerely,

Giuseppe L. Costa

Giuseppe L. Costa
Incorporator

Enclosures

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****122.50 ****122.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/16/96

W96
16065
PH
8/1/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

August 1, 1996

GIUSEPPE L. COSTA
5264 52ND ST N
ST PETERSBURG, FL 33709

SUBJECT: COSTA ENTERPRISES, INC.
Ref. Number: W96000016065

P96-684-74

We have received your document for COSTA ENTERPRISES, INC. and check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 896A00036821

August 6, 1996

Florida Department of State
Bureau of Corporate Records
Box 6327
Tallahassee, FL 32314

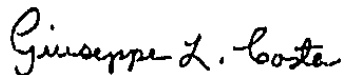
RE: Articles of Incorporation for Costa Marketing, Inc.

Dear Sirs:

Please find the enclosed Articles of Incorporation for Costa Marketing, Inc. for certification by the State of Florida.

Also, find enclosed a check for \$122.50 covering the filing fees, certified copy and registered agent designation costs for Costa Marketing, Inc.

Sincerely,

A handwritten signature in cursive script that reads "Giuseppe L. Costa".

Giuseppe L. Costa
Incorporator

Enclosures

**ARTICLES OF INCORPORATION OF
COSTA MARKETING, INC.**

The undersigned incorporators hereby form a corporation under Chapter 607 of the Florida Statutes.

ARTICLE I. NAME

The name of this corporation shall be: Costa Marketing, Inc.

The address of the principal office of this corporation shall be:

14100 U.S. Highway 19 North
Clearwater, FL 34624

ARTICLE II. PURPOSE

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, county, territory or nation.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value common stock, all of which shall have the same rights and privileges.

Each share of common stock shall entitle the holder thereof to one (1) vote at any stockholders meeting and otherwise to participate in all such meetings and in the assets of the corporation, and such shares shall be fully paid and non-assessable. They shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value at least equal to the full par value of such shares. They may be paid for in lawful money of the United States of America, or in property, labor or services.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

14100 U.S. Highway 19 North
Clearwater, FL 32624

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

and the name and address of the initial registered agent of this corporation is:

Giuseppe L. Costa
14100 U.S. Highway 19 North
Clearwater, FL 34624

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law, commencing on the date of filing with the Secretary of State.

ARTICLE VI. DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased from time to time by By-laws adopted by the stockholders, but shall never be less than one (1). Vacancies on the Board of Directors may be filled at any special meeting of the stockholders or at any meeting of the Directors. Directors need not be shareholders of the corporation. They may hold office after their election for a period of one (1) year, or until their successors are duly elected. The affairs of the corporation will be managed by the Board of Directors as provided by the By-laws of this corporation.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The name and address(s) of the initial Board of Directors of this corporation is:

Giuseppe L. Costa, President
14100 U.S. Highway 19 North
Clearwater, FL 34624

ARTICLE VIII. INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

Giuseppe L. Costa
14100 U.S. Highway 19 North
Clearwater, FL 34624

ARTICLE IX - SPECIAL PROVISION

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Service Code.

ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price that it is offered to others.

IN WITNESS WHEREOF, the undersigned incorporators have set their hands and seals this 6TH day of AUGUST, 1996.

Giuseppe L. Costa
Giuseppe L. Costa, Incorporator

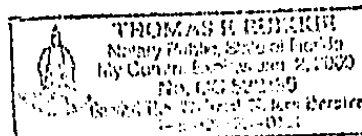
STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Giuseppe L. Costa, who is well known to me to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and that he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at St. Petersburg and in the said County and State, this 6TH day of AUGUST, 1996.

Thomas H. Redakis
NOTARY PUBLIC

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION
OF COSTA MARKETING, INC.**

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I, Giuseppe L. Costa, having been designated as the Registered Agent in the
above and foregoing Articles of Incorporation, am familiar with and accept the
obligations of the position of Registered Agent under Section 607.0505 of the Florida
Statutes.

Giuseppe L. Costa
Giuseppe L. Costa
Registered Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared, Giuseppe L. Costa, who is well known to me to be the person described in and who executed the foregoing Acceptance of Registered Agent Designated in Articles of Incorporation of Costa Marketing, Inc., and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at St. Petersburg and in the said County and State, this 6TH day of August, 1996.

Thomas R. Rukkie
NOTARY PUBLIC

My Commission Expires:

