

CORPORATE
ACCESS,
INC.

P96000092034

1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666, Fax (904) 222-1666

WALK IN

PICK UP

11/8/96

CERTIFIED COPY

CUS

PHOTO COPY

☒ FILING Articles

1.) COSTA Rentals, Inc
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

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4.) _____
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(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

FILED
96 NOV -8 11:12:55
TALLAHASSEE, FLORIDA

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7 NOV 8 1996

ARTICLES OF INCORPORATION
OF
COSTA RENTALS, INC.

FILED
96 MAY -8 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida and states as follows:

ARTICLE I
NAME

The name of the corporation is:

COSTA RENTALS, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal office of the corporation is:

1401 Village Blvd., Apt. 2022
West Palm Beach, FL 33409

ARTICLE III
DURATION

This corporation shall commence existence upon the filing of these Articles of Incorporation, and continue in existence perpetually thereafter.

ARTICLE IV
PURPOSE

This corporation is organized for the purposes of engaging in general and specialized financial transactions and investments; to do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms,

or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or the purpose or the attainment of the objects or the furtherance of such purposes or objects of the Corporation; and to exercise those powers, rights, and procedures set forth in Chapter 607, Florida Statutes, Florida General Corporation Act, and for the purposes of transacting any or all lawful business.

The foregoing paragraph shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

ARTICLE V CAPITAL STOCK

This Corporation is authorized to issue a maximum of 100,000 shares of a common class stock with \$.10 par value per share.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

1401 Village Blvd., Apt. 2022
West Palm Beach, FL 33409

The name of the initial registered agent of this corporation at that address is:

C.A. Costa

ARTICLE VII INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. However, the number of directors may be either increased or diminished from time to time in accordance with this corporation's by-laws, but there shall never be less than one director. The name and address of the initial director of this corporation is:

C.A. Costa
1401 Village Blvd., Apt. 2022
West Palm Beach, FL 33409

ARTICLE VIII
INCORPORATOR


The name and mailing address of the undersigned incorporator signing these Articles of Incorporation is:

C.A. Costa
1401 Village Blvd., Apt. 2022
West Palm Beach, FL 33409

ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of November, 1996.


C.A. Costa

**CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON
WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for **COSTA RENTALS, INC.**, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 6907.0505 of the Florida Statutes.

DATED: November 7, 1996.



C. A. Costa
Registered Agent
1401 Village Blvd., Apt. 2022
West Palm Beach, FL 33409

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 107 - 8 PM 12:55

FILED

**CORPORATE
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INC.**

P96000092034

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP

12/11/96 2:00 NT



CERTIFIED COPY

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☒ FILING

Dissolution

1.) Costa Rentals, Inc.

(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

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****105.00 *****35.00

FILED
96 DEC 11 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. HENDRICKS DEC 11 1996

SPECIAL INSTRUCTIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 11, 1996

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: COSTA RENTALS, INC.
Ref. Number: P96000092034

We have received your document for COSTA RENTALS, INC. and your check(s) totalling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 896A00055364

ARTICLES OF DISSOLUTION

FILED
96 DEC 11 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Costa Rentals, Inc.

SECOND: The articles of incorporation were filed on November 8, 1996.

THIRD: (check one)

- ☒ None of the corporation's shares have been issued.
☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.


FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

- ☒ A majority of the incorporators authorized the dissolution.
☐ A majority of the directors authorized the dissolution.

Signed this 9th day of December, 19 96.

Signature


(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Cosimo A. Costa

(Typed or printed name)

Registered Agent

(Title)

President