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TRANSMITTAL LETTER

FILED

97 JUL -7 PM 4:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Costa Construction and Pools Inc.

(Proposed corporate name - must include suffix)

500002231225--5
-07/07/97 -01094--021
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CLARK W. von Riesen
Name (Printed or typed)

311 BLUFF DRIVE
Address

MELBOURNE, Florida 32901
City, State & Zip

407-952-1984
Daytime Telephone number

E-mail - LCvniesen@metrolink.net

2H 7/7/97

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

COSTA CONSTRUCTION and POOLS Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

311 BLUFF DRIVE
MELBOURNE, Florida, 32901

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares Value \$.01 & (ea) TOTAL Value \$ 5.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CLARK W. VON RIESEN
311 BLUFF DRIVE
MELBOURNE, Florida, 32901

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

CLARK VON RIESEN
311 BLUFF DRIVE
MELBOURNE, Florida, 32901

Clark W von Riesen.

Signature/Incorporator

6-30-97

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Clark W. von Riesen.

Signature/Registered Agent

6-30-97

Date