

P97000074563

COSTA Rican Imports
ATTN: BARRY SILVERMAN
1971 W. LUMSDEN Rd.
Suite 151
Brandon, FL 33511

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #) 600002270426--0
-08/18/97--01148--006
4. _____ (Corporation Name) _____ (Document #) ****131.25 ****131.25

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

~~W97-19249~~

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 AUG 27 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 20, 1997

BARRY SILVERMAN
1971 W. LUMSDEN RD., STE. 151
BRANDON, FL 33511

SUBJECT: COSTA RICAN IMPORTS, INC.
Ref. Number: W97000019249

We have received your document for COSTA RICAN IMPORTS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of 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) 487-6878.

John Nedeau
Document Specialist

Letter Number: 297A00042088

ARTICLES OF INCORPORATION

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

FILED
97 AUG 27 PM 3 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

COSTA RICAN IMPORTS, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1971 W. LUMSDEN Rd
SUITE 151
BRANDON, FL 33511

ARTICLE III SHARES

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

100 SHARES
PAR VALUE 1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

~~BRUCE S. SHERMAN~~ BLANE A. MATTHEWS
1971 W. LUMSDEN Rd
SUITE 151
BRANDON, FL 33511

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Barry S. Silverman
1971 W. Lumsden Rd
Suite 151
Brandon, FL 33511

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of August, 1997.

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

Barry S. Silverman Pres / Sec / Treas.
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

August 25, 1997

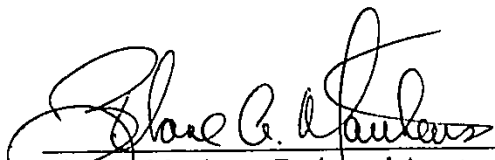
Attn: Florida Department of State, Division of Corporations
Mr. John Nedea

Ref: W97000019249

Costa Rican Imports , Inc.

Blane A. Matthews as Registered Agent

I Blane A. Matthews hereby am familiar and accept the duties and responsibilities as Registered Agent for the Corporation known as Costa Rican Imports, Inc.


Blane A. Matthews, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA