

P97000026100

TRANSMITTAL LETTER

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

400002115474-1
-03217297-501159-006
*****122.50 *****122.50

SUBJECT: PUERTO PORTALS CORPORATION
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

JAMES LYNN
Name
13598 N. VIMBERLAND CIRCLE
Address
WELLINGTON FL 33414
City, State, & Zip
(561) 793-5636
Telephone Number

FILED
9TH MAR 17 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 24 BSB

400002115474-1
-03217297-501159-006
*****122.50 *****122.50

Note: Additional copy of articles is needed only when certified copy is requested.

FILED

97 MAR 17 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PUERTO PORTALS CORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

PUERTO PORTALS CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

13598 N UMBERLAND CIRCLE
WELLINGTON FL 33414

ARTICLE III CAPITAL STOCK

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

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES LYNN
13598 N UMBERLAND CIRCLE
WELLINGTON FL 33414

ARTICLE V INCORPORATOR(S)

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

JAMES LYNN
13598 N. UMBERLAND CIRCLE
WELLINGTON, FL 33414

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

14 day of MARCH, 1997.

[Signature] PRESIDENT
Signature/Title

Signature/Title

Signature/Title

AND REGISTERED AGENT AND TO ACCEPT SERVICE ON BEHALF OF THE STATE OF FLORIDA AND TO ACCEPT THE APPOINTMENT OF THE REGISTERED AGENT AND TO ACCEPT SERVICE ON BEHALF OF THE STATE OF FLORIDA

SIGNATURE

DATE

FILED

97 MAR 17 PM 3:35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: PUERTO PORTALS CORPORATION

2. The name and address of the registered agent and office is:

JAMES LYON
(NAME)
13598 N. UMBERLAND CIRCLE
(P.O. BOX NOT ACCEPTABLE)
WELLINGTON, FL 33414
(CITY/STATE/ZIP)

SIGNATURE [Signature]
(corporate officer)

TITLE PRESIDENT

DATE 3-14-97

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.

SIGNATURE [Signature]

DATE 3-14-97