

PO700098736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

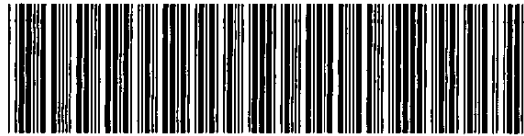
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KS
9/5/07

COVER LETTER

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Portage Bay Investments, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Julia and David Bianchi
Name (Printed or typed)

5275 Oak Lane
Address

Coral Gables, Florida 33156
City, State & Zip

305-661-7093
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Portage Bay Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5275 Oak Lane, Coral Gables, FL 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real estate investment and consulting

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

David W. Bianchi - Vice President
Julia R. Bianchi - President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Julia R. Bianchi, 5275 Oak Lane, Coral Gables, FL 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Julia R. Bianchi, 5275 Oak Lane, Coral Gables FL 33156

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Julia R. Bianchi
Signature/Registered Agent

Aug 29, 2007
Date

Julia R. Bianchi
Signature/Incorporator

Aug 29, 2007
Date