

Division of Corporations

https://efile.sunbiz.org/scripts/efilcovr.exe

PH00051452
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000092583 3)))



H170000925833ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6361

From: Account Name : PERLMAN, BAJANDAS, YEVOLI, & ALBRIGHT P.
Account Number : I20040000167
Phone : (305) 377-0809
Fax Number : (305) 377-0781

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: risalgadda@phyalaw.com

REC-1110
17 APR -6 AM 11:50
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ELECTRONIC FILING SERVICES

FLORIDA PROFIT/NON PROFIT CORPORATION
PORZIUNCOLA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

APR 7 2017
C Kinsey

Electronic Filing Menu Corporate Filing Menu Help

Fax Audit Number: H17000092583 3

**ARTICLES OF INCORPORATION
OF
PORZIUNCOLA, INC.
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of this Corporation shall be: **PORZIUNCOLA, INC.**

ARTICLE II

ADDRESS

The principal office and mailing address of the Company shall be: 55 Merrick Way Suite 208, Coral Gables, FL 33134, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

2017 APR -6 PM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Fax Audit Number: H17000092583 3

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stock having a par value of 001/1000 Dollar (\$0.001) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is PBYA Corporate Services, LLC, the address of which is: 200 S. Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Alvaro Castillo	55 Merrick Way Suite 208 Coral Gables, FL 33134

Fax Audit Number: H17000092583 3

ARTICLE VIII

INITIAL OFFICERS

President	Alvaro Castillo	55 Merrick Way Suite 208 Coral Gables, FL 33134
-----------	-----------------	---

Secretary	Alvaro Castillo	55 Merrick Way Suite 208 Miami, FL 33134
-----------	-----------------	--

ARTICLE IX

INDEMNIFICATION

This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

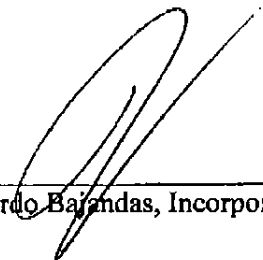
ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Ricardo Bajandas, Esq.	283 Catalonia Avenue Suite 200 Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3rd day of April, 2017.



Ricardo Bajandas, Incorporator

Fax Audit Number: H17000092583 3

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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 accept the appointment as registered agent *on behalf of PBYA Corporate Services, LLC* 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 as provided for in the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

Dated this 3rd day of April, 2017.

SIGNED:

PBYA Corporate Services, LLC

By: Perlman, Bajandas, Yevoli & Albright, P.L., MGRM

By: 

Ricardo Bajandas, Manager