

NO 7000002989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

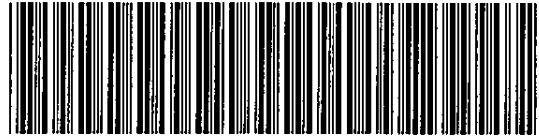
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH
17-12-27

COVER LETTER

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

SUBJECT: The Portage Institute for Child and Family Development, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: David E. Shearer
Name (Printed or typed)

31040 Chatterly Drive
Address

Wesley Chapel, FL 33543
City, State & Zip

813-333-4446
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 12, 2007

DAVID E. SHEARER
31040 CHATTERLY DRIVE
WESLEY CHAPEL, FL 33543

SUBJECT: THE PORTAGE INSTITUTE FOR CHILDREN AND FAMILY
DEVELOPMENT, INC
Ref. Number: W07000012297

We have received your document for THE PORTAGE INSTITUTE FOR CHILDREN AND FAMILY DEVELOPMENT, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 007A00017345

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

The Portage Institute for Child and Family Development, Inc

ARTICLE II PRINCIPAL OFFICE

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

31040 Chatterly Drive, Wesley Chapel, Florida, 33543

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Dedicated to helping children with, or at risk of, developmental delays and disabilities and their families by developing and implementing education, research and advocacy models and approaches.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By appointment of the officers as stated in the by-laws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

David E. Shearer, M.S. President, 31040 Chatterly Drive, Wesley Chapel, FL 33543.
Darlene L. Shearer, Vice President, Dr. PH, 31040 Chatterly Drive, Wesley Chapel, FL 33543
Viviam Sifontes, Secretary, 15821 Country Lake Drive, Tampa, FL 33624

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Roland Hofmann, 31149 Harthorn Court, Wesley Chapel, FL 33543

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David E. Shearer, 31040 Chatterly Drive, Wesley Chapel, FL 33543

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.

Roland Hofmann
Signature/Registered Agent Roland Hofmann

2/6/07
Date

David E. Shearer
Signature/Incorporator David E. Shearer

3/6/07
Date