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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 Article	es 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 CO	PY REQUIRED
FROM:	David E. Shearer Name (Prin	ited or typed)	_
	31040 Chatterly Drive		
	Address		
	Wesley Chapel, FL 33543 City, State & Zip		
	City, St	ate & Zip	
	813-333-4446		_
	Daytime Tele	phone number	

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



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)

ARTICLE I NAME

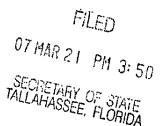
The name of the corporation shall be:

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, 2/6/07 Date 3/6/07 ROLAND HOFTANN Signature/Registered Agent

David E Shearer Signature/Incorporator