

N 08000009630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

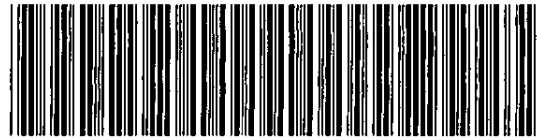
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 OCT 17 PM 4: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

308 ACUO
5-4208

T. Burch OCT 17 2008

COVER LETTER

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

SUBJECT: Portal Media Group, 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: Kathryn Branan
Name (Printed or typed)

705 SW 23rd St.
Address

Cape Coral, FL 33991
City, State & Zip

239-242-0012
Daytime Telephone number

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Article of Incorporation of the undersigned, whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I: The name of the Corporation shall be Portal Media Group, Inc.

Article II: The place in this state where the principal office of the Corporation is to be located is 705 SW 23rd St., Cape Coral, Florida 33991 (Lee County)

Article III: Said corporation is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

This corporation's mission is to provide resources, including but not limited to, promotional materials, publishing media, on-line services, video production services and start-up resources, for organizations either domestic or foreign, that provide humanitarian assistance.

Article IV: Manner of Election

Founding directors are self-appointed and mutually agreed upon by the others directors. Future directors shall be elected by majority decision of the corporate officers

Article V: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Joshua McLaughlin, President, residing at 14380 Riva del Lago #1903, Ft. Myers, FL 33907

/ Scott Branan, Vice President, residing at 705 SW 23rd St., Cape Coral, FL 33991

Catherine McLaughlin, Secretary, residing at 14380 Riva del Lago #1903, Ft. Myers, FL 33907

/ Kathryn Branan, Treasurer, residing at 705 SW 23rd St. Cape Coral, FL 33991

Article VI: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No

substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VII: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VIII: Intial Registered Agent

Kathryn Branan, 705 SW 23rd St., Cape Coral, FL 33991

Article IX: Incorporator

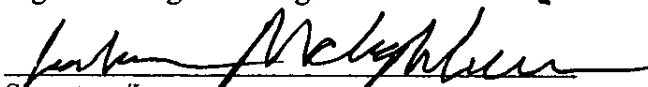
Joshua McLaughlin, 14380 Riva del Lago #1903, Ft. Myers, FL 33991

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.



Signature/Registered Agent

10-12-08
Date



Signature/Incorporator

10/12/08
Date