

N980000002951

Pacific.

Requestor's Name

Address

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Portofino Island Resorts
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
98 MAY 22 PM 12:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- ☐ Walk in ☐ Pick up time ☒ Photocopy ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Certificate of Status

Filing
confirmation
copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

900002530319--0
-05/20/98--01063--015
*****122.50 *****52.50

900002530319--0
-05/20/98--01063--016
*****87.50 *****17.50

698-11607
PMC 5/22/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 20, 1998

PACIFIC

SUBJECT: PORTOFINO ISLAND RESORTS HOMEOWNERS ASSOCIATION,
INC.
Ref. Number: W98000011607

resub

We have received your document for PORTOFINO ISLAND RESORTS HOMEOWNERS ASSOCIATION, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 998A00028400

RECEIVED
98 MAY 22 AM 11:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
98 MAY 22 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

PORTOFINO ISLAND RESORTS HOMEOWNERS ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a not-for-profit corporation pursuant to Chapter 617.0202 F.S. , adopts the following Articles of Incorporation. --

ARTICLE I NAME

The name of the Corporation shall be:

PORTOFINO ISLAND RESORTS HOMEOWNERS ASSOCIATION, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business of this corporation shall be C/O James S. Campbell, Beggs and Lane, Attorneys and Counselors at Law, 3 West Garden Street, 7th Floor Bount Building, Pensacola, Florida 32501 and the mailing address shall be the same.

ARTICLE III PURPOSE

The primary purpose of this corporation is to provide a governing body for a homeowners association. The corporation shall perform any and all lawful business of the association.

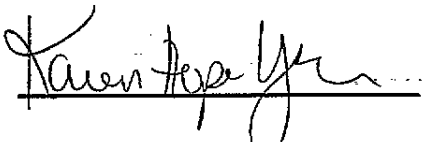
ARTICLE IV: DIRECTORS

The directors of the corporation shall be elected for an initial term of one year. The election shall be carried out in accordance with the bylaws of said corporation.

ARTICLE V

The name of the initial registered agent is Lokmanya, Inc., d/b/a Pacific Photocopy and Research Services, whose address is 1018 Thomasville Road, Suite B-200, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 20th day of May, 1998.


Karen Hope Yore as agent

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

AND REGISTERED AGENT OFFICE

FILED
98 MAY 22 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

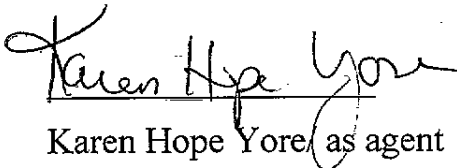
The name of the Corporation is

PORTOFINO ISLAND RESORTS HOMEOWNERS ASSOCIATION, INC.

The name and address of the registered agent and office is

**LOKMANYA, Inc.
d/b/a Pacific Photocopy of Research Service
1018 Thomasville Road, Suite B-200
Tallahassee, Florida 32303**

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent 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 obligation of my position as registered agent.


Karen Hope Yore as agent

Director of Operations, Tallahassee Office

Lokmanya, Inc. d/b/a Pacific Photocopy & Research Services

Dated this 20th day of May, 1998.