

# P00000002995

## ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

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

1- PORTOFINO INVESTMENTS, INC.

2-

3-

4-

00 JAN 11 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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

000003074530-1  
-12/20/99-01017-001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

### 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

RECEIVED  
99 DEC 20 /M 8:19  
TALLAHASSEE, FLORIDA

T. SMITH JAN 11 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 20, 1999

ATTORNEYS' TITLE  
660 E. JEFFERSON ST.  
TALLAHASSEE, FL 32301

SUBJECT: PORTOFINO INVESTMENTS, INC.  
Ref. Number: W99000028934

We have received your document for PORTOFINO INVESTMENTS, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 999A0005946

RECEIVED  
00 JAN 11 AM 8:10  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MOONGLOW INVESTMENT COMPANY, INC.

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I  
Name

The name of the corporation is MOONGLOW INVESTMENT COMPANY, INC.

ARTICLE II  
Duration

The duration of the corporation shall be perpetual.

ARTICLE III  
Purposes

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE IV  
Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

ARTICLE V  
Directors

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws.

FILED  
00 JAN 11 AM 8:51  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

ARTICLE VI  
Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

ARTICLE VII  
Registered Office and Agent

The address of the initial registered office of the corporation is, 4501 Tamiami Trail North, Suite 300, Naples, Collier County, Florida 34103, and the name of its initial registered agent at such address is Naples-Lawdock, Inc., a Florida corporation.

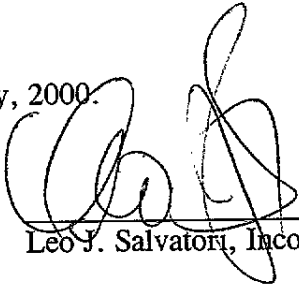
ARTICLE VIII  
Incorporator

The name and address of the incorporator is Leo J. Salvatori, 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103.

ARTICLE IX  
Principal Office

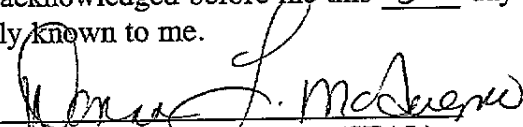
The principal office of the corporation is located at 15601 Fiddlesticks Boulevard, Fort Myers, Florida 33912.

Executed this 3<sup>rd</sup> day of January, 2000.

  
\_\_\_\_\_  
Leo J. Salvatori, Incorporator

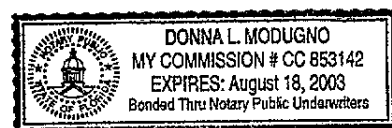
STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this 3<sup>rd</sup> day of January, 2000, by Leo J. Salvatori, who is personally known to me.

  
\_\_\_\_\_  
NOTARY PUBLIC

(SEAL)

My Commission Expires:

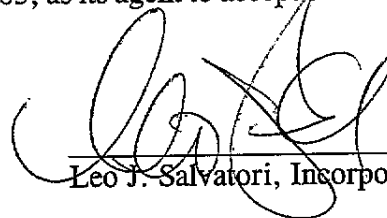


CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND  
REGISTERED OFFICE.

In compliance with Section 48.091, Florida Statutes and Section 607.0501(3) of the Florida  
Business Corporation Act, the following is submitted:

1. That MOONGLOW INVESTMENT COMPANY, INC., desiring to organize under the  
laws of the State of Florida, has named Naples-Lawdock, Inc., located at 4501 Tamiami Trail  
North, Suite 300, Naples, Collier County, Florida 34103, as its agent to accept service of process  
within Florida.

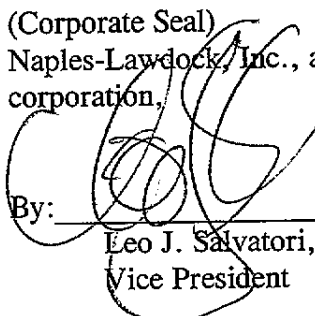
Dated: January 3, 2000

  
Leo J. Salvatori, Incorporator

2. That, having been named to accept service of process for the above-stated corporation, at  
the place designated in this Certificate, the undersigned hereby agrees to act in this capacity; the  
undersigned is familiar with and accepts the obligations of §607.0505 of the Florida Business  
Corporation Act and further agrees to comply with the provisions of all statutes relative to the  
proper and complete performance of its duties.

Dated: January 3, 2000

(Corporate Seal)  
Naples-Lawdock, Inc., a Florida  
corporation.

By:   
Leo J. Salvatori, as  
Vice President

FILED  
00 JAN 11 AM 8:51  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this 3<sup>rd</sup> day of  
January, 2000, by Leo J. Salvatori, as Vice President of Naples-Lawdock, Inc., a Florida  
corporation, who is personally known to me.

  
NOTARY PUBLIC (SEAL)

My Commission Expires:

