

CCRS  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

**P01000076956**

CONTACT: CINDY HICKS

DATE: 8-6-01

900004518769--8  
-08/06/01--01033--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

REF. #: 0150

CORP. NAME: Blue at Portofino, Inc

- ☒ ARTICLES OF INCORPORATION    ☐ ARTICLES OF AMENDMENT    ☐ ARTICLES OF DISSOLUTION  
☐ ANNUAL REPORT    ☐ TRADEMARK/SERVICE MARK    ☐ FICTITIOUS NAME  
☐ FOREIGN QUALIFICATION    ☐ LIMITED PARTNERSHIP    ☐ LIMITED LIABILITY  
☐ REINSTATEMENT    ☐ MERGER    ☐ WITHDRAWAL  
☐ CERTIFICATE OF CANCELLATION    ☐ UCC-1    ☐ UCC-3  
☐ OTHER \_\_\_\_\_

STATE FEES PREPAID WITH CHECK# 015975 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- ☒ CERTIFIED COPY    ☐ CERTIFICATE OF GOOD STANDING    ☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF STATUS

Examiner's Initials

4

JP 8/6

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

01 AUG -6 AM 11:02

HOLD INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 AUG -6 PM 12:10

FILED

**ARTICLES OF INCORPORATION**

**OF**

**BLU AT PORTOFINO, INC.**

**FILED**  
01 AUG -6 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is BLU AT PORTOFINO, INC., (hereinafter called the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is c/o Joyce Bronson, 2828 Coral Way, Penthouse Suite, Coral Gables, Florida 33145.

**ARTICLE III**

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than fifty (50) percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office is 2828 Coral Way, City of Coral Gables, County of Miami-Dade, State of Florida 33145 and the name of its initial registered agent at such office is Joyce Bronson.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the member of the initial Board of Director, who will serve as the Corporation's director until a successor(s) is duly elected and qualified is:

Jorge Perez  
2828 Coral Way  
Penthouse Suite  
Coral Gables, Florida 33145

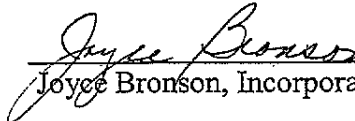
## **ARTICLE VII**

The name of the Incorporator is Joyce Bronson and the address of the Incorporator is 2828 Coral Way, Penthouse Suite, Coral Gables, Florida 33145.

## **ARTICLE VIII**

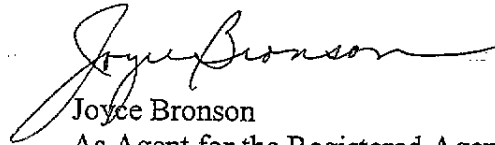
This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 3<sup>rd</sup> day of August, 2001.

  
\_\_\_\_\_  
Joyce Bronson, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of BLU AT PORTOFINO, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.



Joyce Bronson  
As Agent for the Registered Agent

Dated: August 3<sup>rd</sup>, 2001

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