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# **COVER LETTER**

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

SUBJECT: PANE	HANDLE PORTFOLIOS, INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCI</u>	LUDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the artic	eles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL CO	OPY REQUIRED
FROM:	MICHAEL V. PAGANO	(Printed or typed)	
	13,000 STATE HIGHWAY 20 WEST		
	FREEPORT, FLORIDA 32439	Address	
	City,	State & Zip	
	Daytime Telephone number		

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

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

PANHANDLE PORTFOLIOS, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 143 HOMESTEAD STREET, NICEVILLE, FLORIDA 32578

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is: INVESTMENT MANAGEMENT

### ARTICLE IV SHARES

The number of shares of stock is: 1,000 SHARES

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): MICHAEL V. PAGANO, 13,000 STATE HIGHWAY 20 WEST, FREEPORT FLA 32439, PRESIDENT

#### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: MICHAEL A. WILLIAMS, 143 HOMESTEAD STREET, NICEVILLE, FLA, 32578

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: MICHAEL V. PAGANO, 13,000 STATE HIGHWAY 20 WEST, FREEPORT, FLA 32439

	**********
Having been named as registered agent to accept service of process for the certificate, I am familiar with and accept the appointment as registered agent	e above stated corporation at the place designated in this t and agree to act in this capacity JULY 21, 2008
Signature/Registered Agent	Date
11111	JULY 21, 2008
Signature/Incorporator	Date