

P13000007412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900243454659

01/22/13--01014--004 **78.75

FILED
13 JAN 22 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
1/23/13

COVER LETTER

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

SUBJECT: **PILTDOWN INVESTMENTS 8321, INC.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: **Joseph J. Portuondo, Esq.**

Name (Printed or typed)

110 Merrick Way, Suite 3-B

Address

Coral Gables, FL 33134

City, State & Zip

(305) 666 - 6640

Daytime Telephone number

jip@portuondolaw.com

E-mail address: (to be used for future annual report notification)

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)

FILED

13 JAN 22 PM 12:59

ARTICLE I NAME

The name of the corporation shall be: Pitldown Investments 8321, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

110 Merrick Way

Suite 3-B

Coral Gables, Florida 33134

Mailing address, if different is:

same

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to transact any and all lawful business
permitted under the laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Joseph J. Portuondo - President

Address: 110 Merrick Way
Suite 3-B
Coral Gables, FL 33134

Name and Title: Joseph J. Portuondo - Secretary

Address: 110 Merrick Way
Suite 3-B
Coral Gables, FL 33134

Name and Title: Joseph J. Portuondo - Treasurer

Address: 110 Merrick Way
Suite 3-B
Coral Gables, FL 33134

Name and Title: N/A

Address: _____

Name and Title: N/A

Address: _____

Name and Title: N/A

Address: _____

(conti.)

Name and Title: N/A Name and Title: N/A
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Joseph J. Portuondo, Esq.
Address: 110 Merrick Way, Suite 3-B
Coral Gables, FL 33134

FILED
13 JAN 22 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Joseph J. Portuondo, Esq.
Address: 110 Merrick Way, Suite 3-B
Coral Gables, FL 33134

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



Required Signature/Registered Agent

January 16, 2013
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

January 16, 2013
Date