## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000080982 3)))



H150000809823ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)

: (850)617-6381

From:

Account Name : HUBCO

Account Number: 104662003400

Phone : (516) 935-3940

Fax Number : (800)293-4075

\*Enter the email address for this business entity to be used for future ... annual report mailings. Enter only one email address please.\*\*

Email Address: lukez@bottle-port.com

# FLORIDA PROFIT/NON PROFIT CORPORATION bottlePORT Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H15000080982

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

bottlePORT Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1500 Florida Avenue West Palm Beach, FL 33401

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Luke Zakka 1500 Florida Avenue West Palm Beach, FL 33401

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

H15000080982

### ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Luke Zakka - President/Director 1500 Florida Avenue, West Palm Beach, FL 33401

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Luke Zakka 1500 Florida Avenue, West Palm Beach, FL 33401

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of March 20 15

APR -1 AM 2: 37

Luke Zakka Signature 1. The name of the corporation is: **bottlePORT Inc.** 

H15000080982

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501. FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

2. The name and address of the reg	gistered agent and office is:
	Luke Zakka
	Name
	1500 Florida Avenue
	(PO. Box or Mail Drop Box NOT Acceptable)
	West Palm Beach, FL 33401
	(City / State / Zip)
corporation at the place designa agent and agree to act in this ca celating to the proper and comp	ed agent and to accept service of process for the above stated at a state at a stat
orporation at the place designe igent and agree to act in this ca elating to the proper and comp	ated in this certificate, I hereby accept the appointment as registered apacity. I further agree to comply with the provisions of all the statutes lete performance of my duties, and am familiar with and accept the
corporation at the place designa- agent and agree to act in this ca	ated in this certificate, I hereby accept the appointment as registered apacity. I further agree to comply with the provisions of all the statutes lete performance of my duties, and am familiar with and accept the
corporation at the place designa- ligent and agree to act in this ca relating to the proper and comp	ated in this certificate, I hereby accept the appointment as registered apacity. I further agree to comply with the provisions of all the statutes lete performance of my duties, and am familiar with and accept the