

P22000073253

(Requestor's Name)

(Address)

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PICK-UP

WAIT

MAIL

(Business Entity Name)

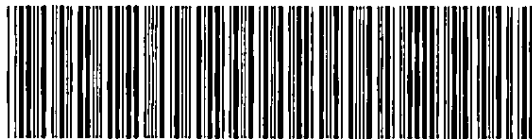
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SEP 23 2022

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STATE OF GEORGIA

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2022 SEP 22 PM 2:49

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 SEP 22 PM 3:49

10/10/2022

COVER LETTER

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

SUBJECT: PORTILLA FLORIDA CORP
(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: FERNANDO DIAZ, ESQ.
Name (Printed or typed)

55 MERRICK WAY, STE 401
Address

CORAL GABLES, FL 33134
City, State & Zip

305-827-8311
Daytime Telephone number

GOI@TLA.COM.EC
E-mail address: (to be used for future annual report notification)

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

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Portilla Florida Corp

Signature _____

Requested by: SETH

09/22/22

Name

Date

Time

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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: PORTILLA FLORIDA CORP

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

7555 W. LILAC ROAD

BONSAIL, CA 92003

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY LAWFUL ACTIVITY FOR WHICH CORPORATIONS MAY BE INCORPORATED IN THIS STATE.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JOSE PORTILLA ANDRADE, PRESIDENT

Name and Title: INGRID SUAREZ, VICE PRESIDENT

Address: 7555 W LILAC ROAD

Address: 7555 W LILAC ROAD

BONSAIL, CA 92003

BONSAIL, CA 92003

Name and Title: CIRO ALEXANDER PORTILLA, SECRETARY

Name and Title: JORGE IVAN PORTILLA, CFO

Address: 7555 W LILAC ROAD

Address: 7555 W LILAC ROAD

BONSAIL, CA 92003

BONSAIL, CA 92003

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 SEP 22 PM 3:19

Name and Title: _____ Name and Title: _____
 Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: INTERNATIONAL CORPORATE SOLUTIONS, INC
 Address: 55 MERRICK WAY, STE 401
CORAL GABLES, FL 33134

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: JOSE PORTILLO ANDRADE
 Address: 7555 W. LILAC ROAD
BONSAI, CA 92003

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing, SEPTEMBER 20, 2022, (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 09.21.2022
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.

Jose Portillo A
 Required Signature Incorporator 09.21.2022
Date