

P 960000097148

Chapter Number Only

FILED  
DEC-2 PM 3:02

11-27-96  
Requester's Name PBR  
Address  
City State ZIP Phone

VALIDATION ONLY

000002016710--2  
-12/02/96--01011--024  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Pontorno Development  
Corporation

Empire Toll Free: 1-800-432-3028

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AL DEC - 2 1996

CERTIFIED COPY

ARTICLES OF INCORPORATION  
OF  
PONTORNO DEVELOPMENT CORPORATION

---

FILED  
96 DEC -2 PM 3:02  
CLERK

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

ARTICLE ONE

Name

The name of the corporation shall be:  
**PONTORNO DEVELOPMENT CORPORATION**

ARTICLE TWO

Principal Place of Business

The principal place of business and mailing address of the corporation shall be:  
**359 Poinciana Drive, Ft. Lauderdale, Florida 33301**

ARTICLE THREE

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred with a par value of One Dollar (\$1.00) per share.

ARTICLE FOUR

Initial Registered Agent

The name and address of the initial registered agent is: **George W. Mathews III, Esquire, Suite 104, 1325 So. Congress Avenue, Boynton Beach, Florida 33426.**

ARTICLE FIVE

Incorporators

The names and addresses of the incorporators of this corporation and to these Articles of Incorporation are:

**Paul Pontorno, 359 Poinciana Drive, Ft. Lauderdale, FL 33301**  
**Rose Pontorno, 359 Poinciana Drive, Ft. Lauderdale, FL 33301**

## ARTICLE SIX

### Notice

Any notice required under these Articles, the Corporation's Bylaws or the law of the State of Florida or of the United States, unless otherwise prohibited by law, may be written or oral and delivered in person or by mail, delivery service, telephone, facsimile or other electronic device.

## ARTICLE SEVEN

### Directors and Officers

The initial Directors and Officers of the corporation shall be:

**PAUL PONTORNO, PRESIDENT/TREASURER**  
**ROSE PONTORNO, VICE PRESIDENT/SECRETARY**

The undersigned have executed these Articles of Incorporation this 15 day of November 1996.

  
PAUL PONTORNO, Incorporator

  
ROSE PONTORNO, Incorporator

DESIGNATION OF RESIDENT AGENT  
AND  
ACCEPTANCE

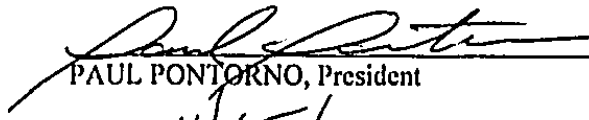
FILED  
95 DEC -2 PM 3:02  
FEE  
\$1.00

Pursuant to the provisions of Florida Statute 607.0501, the within named corporation, whose authorized incorporator or agent has signed below, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is:  
PONTORNO DEVELOPMENT CORPORATION
2. The name and address of the registered agent and office is:

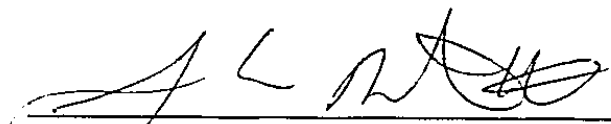
GEORGE W. MATHEWS III, ESQUIRE  
Suite 104, 1325 So. Congress Avenue  
Boynton Beach, Florida 33426

FOR PONTORNO DEVELOPMENT CORPORATION:

  
PAUL PONTORNO, President  
11/15/, 1996

ACCEPTANCE

Having been named as registered agent and to accept service of process for and on the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
GEORGE W. MATHEWS III, Registered Agent  
11/20/96, 1996