

P97000026100

TRANSMITTAL LETTER

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

400002115434-1  
-03217297-501154-006  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: PUERTO PORTALS CORPORATION  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

JAMES LYNN  
Name  
13598 N. VIMBERLAND CIRCLE  
Address  
WELLINGTON FL 33414  
City, State, & Zip  
(561) 793-5636  
Telephone Number

FILED  
97 MAR 17 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 24 1997 BSB

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Note: Additional copy of articles is needed only when certified copy is requested.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

PUERTO PORTALS CORPORATION

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:

PUERTO PORTALS CORPORATION

**ARTICLE II PRINCIPAL OFFICE**

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

13598 N UMBERLAND CIRCLE  
WELLINGTON FL 33414

**ARTICLE III CAPITAL STOCK**

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

1,000 SHARES

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

JAMES LYNN  
13598 N UMBERLAND CIRCLE  
WELLINGTON FL 33414

**ARTICLE V INCORPORATOR(S)**

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

JAMES LYNN  
13598 N. UMBERLAND CIRCLE  
WELLINGTON, FL 33414

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

14 day of MARCH, 19 97.

[Signature] PRESIDENT  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

TO BE REGISTERED AGENT AND TO ACCEPT SERVICE ON BEHALF OF THE STATE OF FLORIDA  
I, THE UNDERSIGNED, DO HEREBY ACCEPT THE APPOINTMENT OF THE STATE OF FLORIDA TO BE REGISTERED AGENT AND TO ACCEPT SERVICE ON BEHALF OF THE STATE OF FLORIDA

SIGNATURE

DATE

FILED

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the corporation is: PUERTO PORTALS CORPORATION

2. The name and address of the registered agent and office is:

JAMES LYNN  
(NAME)  
13598 N. UMBERLAND CIRCLE  
(P.O. BOX NOT ACCEPTABLE)  
WELLINGTON, FL 33414  
(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE

PRESIDENT

DATE

3-14-97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR 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.

SIGNATURE

DATE

3-14-97