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Pacific

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98 MAY 20 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name

Address

5249010

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Portofino at Pensacola Beach, Inc.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy

☐ Certificate of Status

Filing

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

confirmation
copy

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

(3)

P. Hall

MAY 20 1998

Examiner's Initials

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

PORTOFINO AT PENSACOLA BEACH, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

PORTOFINO AT PENSACOLA BEACH, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business of this corporation shall be C/O James S. Campbell, Beggs and Lane, Attorneys and Counselors at Law 3 West Garden Street, 7th Floor Blount Building, Pensacola, FL 32501

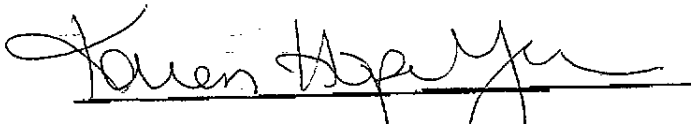
ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10 shares at no (\$1.00) par value per share.

**ARTICLE IV INITIAL REGISTERED AGENT NAME
AND STREET ADDRESS**

The name initial registered agent is Lokmanya, Inc. dba/ Pacific Photocopy and Research Services whose address is 1018 Thomasville Road, Suite B-200, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 20th day of May, 1998.


Karen Hope Yore/as Agent

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED AGENT OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, F.S., 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.

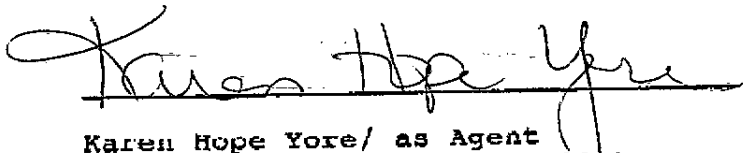
The name of the Corporation is:

PORTOFINO AT PENSACOLA BEACH, INC.

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

Lokmanya, Inc.
dba/ Pacific Photocopy and Research Services
1018 Thomasville Road, Suite B-200
Tallahassee, Florida 32301

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.



Karen Hope Yore/ as Agent
Director of Operations, Tallahassee Office
Lokmanya, Inc dba/ Pacific Photocopy & Research
Services

Dated this 20th day of May, 1998.

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