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(Address)

(Address)

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DIVISION OF CORPORATIONS

7/18  
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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** PRIVATE PORTFOLIO, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

EDUARDO TOVAR

Name of Person

PRIVATE PORTFOLIO, INC.

Firm/Company

7534 LA JOLLA BLVD

Address

LA JOLLA, CA 92037

City/State and Zip code

etovar@privateportfolio.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eduardo Tovar

Name of Person

at ( 858 ) 551-2071

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

☐

\$70.00 Filing Fee

☐

\$78.75 Filing Fee &  
Certificate of Status

☐

\$78.75 Filing Fee &  
Certified Copy

☒

\$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. PRIVATE PORTFOLIO, INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. AUGUST 16TH, 1994

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. REGISTERING AGENT AS A BRANCH

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7534 LA JOLLA BLVD, LA JOLLA, CA 92037

(Principal office address)

7534 LA JOLLA BLVD, LA JOLLA, CA 92037

(Current mailing address)

8. BROKER DEALER / INVESTMENT ADVISOR

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: MATEO DE SOLA

Office Address: 1390 SOUTH DIXIE HIGHWAY STE 2107

CORAL GABLES

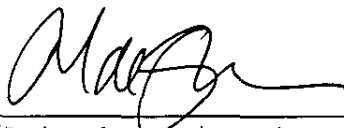
(City)

, Florida 33146

(Zip code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DIVISION OF CORPORATE AFFAIRS

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: DANIEL BARBA

Address: 7534 LA JOLLA BLVD, LA JOLLA, CA 92037

Vice President: EDUARDO TOVAR

Address: 7534 LA JOLLA BLVD, LA JOLLA, CA 92037

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. EDUARDO TOVAR VICE PRESIDENT Eduardo Tovar

(Typed or printed name and capacity of person signing application)

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DEPARTMENT OF STATE  
OFFICE OF THE SECRETARY  
WASHINGTON, D.C.

# State of California

## Secretary of State

### CERTIFICATE OF STATUS

ENTITY NAME:

PRIVATE PORTFOLIO, INC.

FILE NUMBER: C1744405  
FORMATION DATE: 05/18/1994  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.

12 JUL 2012 PM 3:08  
DIVISION OF CORPORATIONS



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of June 26, 2012.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State

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