

F1200000427S

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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RE-SUBMIT

To:
Division of Corporations
Fax Number : (850) 617-6381

**Please retain original filing
date of submission 10/17**

From:
Account Name : C T CORPORATION
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
PORTFOLIO ARTS GROUP, LTD**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

12 OCT 17 AM 10:13

RECEIVED
12 OCT 19 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/22

[Handwritten signature]

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Portfolio Arts Group, LTD 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:

Richard Fleischmann

Name of Person

Portfolio Arts Group, LTD Inc.

Firm/Company

5055 Collins Ave, PHL

Address

Miami Beach, FL 33140

City/State and Zip code

richard@nygs.com

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

For further information concerning this matter, please call:

Richard Fleischmann

at (305) 332 6957

Name of Person

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

12 OCT 17 AM 13



October 18, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: PORTFOLIO ARTS GROUP, LTD
REF: W12000053465

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

A brief description of the entity's nature of business must be included in the document.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000251169
Letter Number: 312A00025714

12 OCT 17 AM 10:13
RECEIVED
FAX

P.O. BOX 6327 - Tallahassee, Florida 32314

**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. Portfolio Arts Group, LTD 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. Delaware

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

3. 27-4752372

(FBI number, if applicable)

4. 07-11-2007

(Date of incorporation)

5. perpetual

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

6. _____

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

7. 5055 Collins Ave., PHL, Miami Beach, FL 33140

(Principal office address)

5055 Collins Ave., PHL, Miami Beach, FL 33140

(Current mailing address)

8. all lawful business

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(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.

C T Corporation System

By: _____

Connie Bryan
(Registered agent's signature)

Connie Bryan
Assistant Secretary

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.

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

A. DIRECTORS

Chairman: Joshua Fleischmann

Address: 5055 Collins Ave., PHL, Miami Beach, FL 33140

Vice Chairman: Richard Fleischmann

Address: 5055 Collins Ave., PHL, Miami Beach, FL 33140

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Joshua Fleischmann

Address: 5055 Collins Ave., PHL, Miami Beach, FL 33140

Vice President: Richard Fleischmann

Address: 5055 Collins Ave., PHL, Miami Beach, FL 33140

Secretary: Richard Fleischmann

Address: 5055 Collins Ave., PHL, Miami Beach, FL 33140

Treasurer: _____

Address: _____

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

13. Joshua Fleischmann

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. Joshua Fleischmann, President

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PORTFOLIO ARTS GROUP, LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF OCTOBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

12 OCT 17 AM 10:13

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9920601

DATE: 10-16-12