

FILED 000005497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

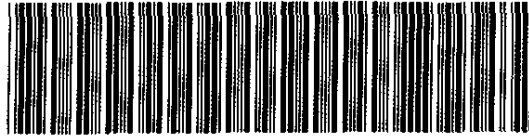
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Wile-79150

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11/23/16--01018--018 **87.50

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16 DEC 12 PM 4:25
TALLAHASSEE, FLORIDA

T WASHINGTON
DEC 13 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Portfolio SE, 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:

Austin Holley

Name of Person

Portfolio

Firm/Company

25541 Commercentre Dr, Ste 100

Address

Lake Forest, CA 92630

City/State and Zip code

austin@portfolioco.com

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

For further information concerning this matter, please call:

Austin Holley

949

789-6200

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

Re: Letter of Consent to use Corporate Name
Portfolio SE, Inc.

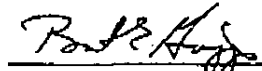
This letter is in reference to the "Application by Foreign Corporation for Authorization to Transact Business in Florida", Document # W16000079150.

It has come to our attention that our corporation name, Portfolio SE, Inc., is currently not available for use in your state. This is due to the Florida Profit Corporation, Document # P16000068281, which was filed on 8/11/16 and recently dissolved on 11/15/16.

We wish to inform you that corporation filing # P116000068281 was our own and we have reestablished this corporation in Texas after dissolution in your state on 11/15/16. We offer our consent to allow the name Portfolio SE, Inc. be utilized on Document # W16000079150.

Please advise if anything further is required in order to grant this request.

Thank you



Brent Griggs - CEO

RECEIVED
2016 DEC 12 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.*

Portfolio SE, Inc.

1. _____
(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. Texas 3. 81-3682423
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/16/2016 5. _____
(Date of incorporation) (Date of duration, if other than 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. 14651 Dallas Pkwy, Ste 502, Dallas, TX 75254
(Principal office address)
- 25541 Commercentre Dr, Ste 100, Lake Forest, CA 92630
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

9. 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.

**Holly Jones
Assistant Vice President**

Holly Jones

(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: *See attached addendum for list of directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: *See attached addendum for list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Daniel Haugen, Co-Chief Sales Officer

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

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STATE
TREASURER
LORDA

Addendum

11. (A) DIRECTORS

Director	Brent E. Griggs	25541 Commercentre Dr, Ste 100, Lake Forest, CA 92630
Director	Robert A. Dickey	25541 Commercentre Dr, Ste 100, Lake Forest, CA 92630
Director	Daniel M. Haugen	25541 Commercentre Dr, Ste 100, Lake Forest, CA 92630
Director	Bradley E. Cooper	25541 Commercentre Dr, Ste 100, Lake Forest, CA 92630

11. (B) OFFICERS

President/CEO	Brent E. Griggs	25541 Commercentre Dr, Ste 100, Lake Forest, CA 92630
Secretary/Treasurer/CFO	Robert A. Dickey	25541 Commercentre Dr, Ste 100, Lake Forest, CA 92630
Chief Operating Officer	Lori Hallissey	25541 Commercentre Dr, Ste 100, Lake Forest, CA 92630
Co-Chief Sales Officer	Daniel M. Haugen	25541 Commercentre Dr, Ste 100, Lake Forest, CA 92630
Co-Chief Sales Officer	Steve L. Burke	25541 Commercentre Dr, Ste 100, Lake Forest, CA 92630

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JAN 10 10 10 AM '13
LAKE FOREST, CALIFORNIA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Carlos H. Cascos
Secretary of State

Office of the Secretary of State

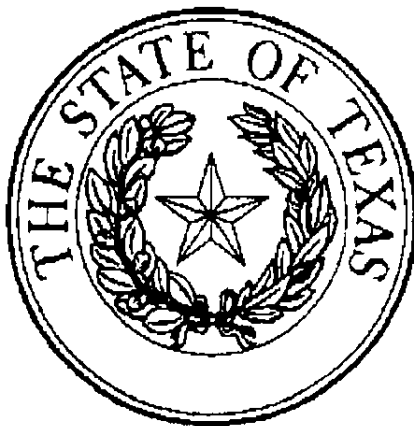
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Portfolio SE, Inc. (file number 802584662), a Domestic For-Profit Corporation, was filed in this office on November 16, 2016.

It is further certified that the entity status in Texas is in existence.

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CLERK OF STATE
SALINAS, CALIFORNIA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 18, 2016.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos
Secretary of State