

P01000017135

TRANSMITTAL LETTER

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

SUBJECT: PORTALTECHWARE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003676084--7
-02/13/01--01034--001
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: HARRISON W. RIVERS
Name (Printed or typed)
128 REECE PARK LANE
Address
TALLAHASSEE, FLORIDA 32301
City, State & Zip
(850) 228-4719
Daytime Telephone number

FILED
01 FEB 13 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

HR 2/15

FILED
01 FEB 13 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION
OF
PORTAL TECHWARE, INC.**

THE UNDERSIGNED subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida; and further do agree to the following conditions of said corporation.

ARTICLE I: NAME

The name of this corporation shall be: PORTAL TECHWARE, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal address of this corporation in the State of Florida is: 128 Reece Park Lane,
Tallahassee, Florida 32301

ARTICLE III: PURPOSE

The general purpose of business to be transacted by this corporation is to do all things which natural persons might or could lawfully do in the premises as follows;

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute mortgages, transfers of property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privilege of ownership, including right to vote such stock.

ARTICLE IV: TERM OF EXISTANCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE V: INITIAL OFFICERS / DIRECTORS

The names and address of the Officers and First Board of Directors of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>OFFICE</u>
Harrison W. Rivers	128 Reece Park Lane Tallahassee, Fl 32301	President	Director
Stephen F. Everett	603 Fulton Road F-53 Tallahassee, Fl 32312	Vice President	Director
Harrison T. Rivers	1530 Paula Drive Tallahassee, Fl 23303	Vice President	Director

ARTICLE VI: SHARES

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock of the par value of One Dollar (\$1.00) per share.

ARTICLE VII: SUBSCRIBERS

The name and address of each subscriber to these Articles of Incorporation, the number of shares of common stock each agrees to take, and the value of the consideration paid therefore are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER</u>	<u>AMOUNT</u>
Harrison W. Rivers	128 Reece Park Lane Tallahassee, Fl 32301	200	\$200.00
Stephen F. Everett	603 Fulton Road F-53 Tallahassee, Fl 32312	400	\$400.00
Harrison T. Rivers	1530 Paula Drive Tallahassee, Fl 32303	400	\$400.00

ARTICLE VIII: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

ARTICLE IX: REGISTERED AGENT

The name and address of the registered agent for the State of Florida is:

<u>NAME</u>	<u>ADDRESS</u>
Harrison W. Rivers	128 Reece Park Lane, Tallahassee, Florida 32301

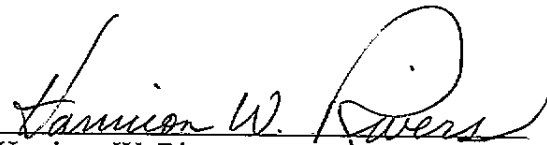
ARTICLE X: INCORPORATOR

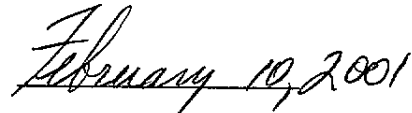
The name and address of the incorporator is:


NAME ADDRESS

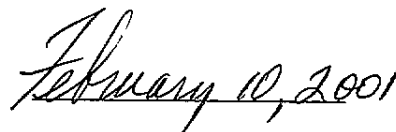
Harrison W. Rivers 128 Reece Park Lane
Tallahassee, FL 32301

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Harrison W. Rivers
Signature / Registered Agent


Date


Harrison W. Rivers
Signature / Incorporator


Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA