

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000027403

Portfolio Data Services, Inc.

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*****78.75 *****78.75

✓ Art of Inc. File Cert

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

✓ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

APPROVED
AND
FILED

01 MAR 16 AM 11:27

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 MAR 16 AM 10:34

NOT RETURNED
TO ADDRESSEE
SUFFICIENCY OF FILING

Signature

Requested by:

CD

3-16-01

11:00

Name

Date

Time

✓ Walk-In

Will Pick Up

3/16

**ARTICLES OF INCORPORATION
OF
PORTFOLIO DATA SERVICES, INC.**

The undersigned incorporator, for the purpose of forming a corporation pursuant to the laws of the State of Florida, hereby signs and adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

PORTFOLIO DATA SERVICES, INC.

ARTICLE II - EXISTENCE

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by and with the Department of State and shall be perpetual.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

**PORTFOLIO DATA SERVICES, INC.
C/o Stephanie E. Ward
4984 Canal Drive
Lake Worth, Florida 33463**

ARTICLE IV - PURPOSES

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE V - SHARES

The maximum number of shares which the Corporation shall have the authority to issue shall be 1000 shares of common stock with a par value of \$1.00 per share.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 16 AM 11:27

APPROVED
AND
FILED

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

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

Stephanie E. Ward
PORTFOLIO DATA SERVICES, INC.
4984 Canal Drive
Lake Worth, Florida 33463

ARTICLE VII - BOARD OF DIRECTORS

The Corporation shall have one (1) directors initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation. The names and street addresses of the first members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Address</u>
Stephanie E. Ward	4984 Canal Drive Lake Worth, Florida 33463

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
David A. Beale, Esq.	355 NE 5th Avenue, Suite #1 Delray Beach, FL 33444

The undersigned incorporator states that the foregoing is true and has executed these Articles of Incorporation this 15th day of March 2001.

DAVID A. BEALE, Incorporator

By 

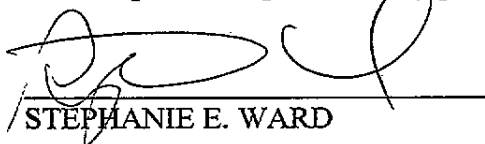
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
OF
PORTFOLIO DATA SERVICES, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, 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.

1. The name of the corporation is: **PORTFOLIO DATA SERVICES, INC.**
2. The name and address of the registered agent and office is:

Stephanie E. Ward
4984 Canal Drive
Lake Worth, Florida 33463

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.


STEPHANIE E. WARD

3/15/2001
(Date)

APPROVED
AND
FILED
01 MAR 16 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA