

P03000136332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

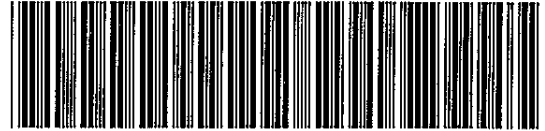
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

gk/11

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: **PORTFOLIO BUSINESS CORPORATION**
 (PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$ 78.75.

FROM: RICHARD L. RIESENBERG
 ACCOUNTANT
 644 E. HALLANDALE BEACH BOULEVARD
 HALLANDALE BEACH, FL 33009

 954-458-5514

**ARTICLES OF INCORPORATION
OF**

PORTFOLIO BUSINESS CORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE
OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS
CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING
ARTICLES OF INCORPORATION:

ARTICLE #1 NAME OF THE CORPORATION
PORTFOLIO BUSINESS CORPORATION

ARTICLE #2 PRINCIPAL OFFICE OF THE CORPORATION
290 174TH STREET #1908, SUNNY ISLES BEACH, FL 33160

ARTICLE #3 NUMBER OF SHARES
1000 COMMON STOCK

ARTICLE #4 INITIAL REGISTERED AGENT FOR THE CORPORATION
HENIEK LAIB

ARTICLE #5 INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESSES OF THE INCORPORATOR(S)
TO THESE ARTICLES OF INCORPORATION ARE:

HENIEK LAIB, 290 174TH STREET #1908, SUNNY ISLES BEACH, FL 33160

PAUL BRYAN LAIB, 290 174TH STREET #1908, SUNNY ISLES BEACH, FL 33160

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED
THESE ARTICLES OF INCORPORATION THIS 06 DAY
OF NOVEMBER 2003:


SIGNATURE


SIGNATURE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501,
UNDER THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS
THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED AGENT
AND THE REGISTERED OFFICE OF THE CORPORATION
IN THE STATE OF FLORIDA.

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03 NOV 14 PM 12:51
CLERK OF STATE
TREASURY OF FLORIDA

1. **NAME OF CORPORATION:** PORTFOLIO BUSINESS CORPORATION
2. **NAME AND ADDRESS OF RESIDENT AGENT:**

HENIEK LAIB
290 174TH STREET #1908
SUNNY ISLES BEACH, FL 33160

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.


SIGNATURE

November 06/03
DATE