

# P03000150168

Florida Department of State  
Division of Corporations  
Public Access System

FILED  
03 DEC 12 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H03000334806 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

portofino grove builders, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

(6)

H030003348010

FILED  
03 DEC 12 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

Portofino Grove Builders, Inc.

\*\*\*\*\*

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Portofino Grove Builders, Inc.

ARTICLE II

The initial street address of the corporation's principal office is 21218 Saint Andrews Blvd., Suite 510, Boca Raton, FL 33433

ARTICLE III

The total number of shares of capital stock which the corporation shall be authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the corporation will begin is not less than \$500.00.

Steven B. Greenfield, Esq.  
Fla. Bar. No.: 897530  
7000 W. Palmetto Park Road  
Suite 402  
Boca Raton, FL 33433  
(561) 392-6391

11727773348010

#### ARTICLE V

The corporation shall have perpetual existence.

#### ARTICLE VI

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

#### ARTICLE VII

This Corporation shall have no less than one Director at any time. The number of Directors may be increased or diminished from time to time, By-Laws adopted by the Stockholders.

The name and post office address of the member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until successors are elected and shall have qualified, is as follows:

Larry M. Abbo

21218 Saint Andrews Blvd.,

Suite 510, Boca Raton, FL 33433

## ARTICLE VIII

**The name and address of the incorporator is:**

Larry M. Abbo  
21218 Saint Andrews Blvd.,  
Suite 510, Boca Raton, FL 33433

## ARTICLE IX

The name and address of the person signing these Articles of Incorporation as subscriber is:

Larry M. Abbo  
21218 Saint Andrews Blvd.,  
Suite 510, Boca Raton, FL 33433

## ARTICLE X

The Corporation shall have the power and authority to indemnify any officer or any shareholder or any former officer or shareholder to the fullest extent permitted by law.

## ARTICLE XI

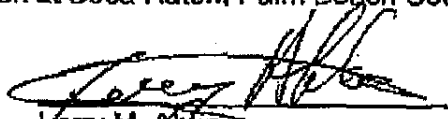
The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders in proportion to the number of shares of stock in the corporation which each shareholder then owns.

## ARTICLE XII

The name and post office address of the officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, is as follows:

PRESIDENT:	Freddy Abbo 21218 Saint Andrews Blvd., Suite 510, Boca Raton, FL 33433
VICE PRESIDENT:	Larry Abbo 21218 Saint Andrews Blvd., Suite 510, Boca Raton, FL 33433
SECRETARY:	Edward Abbo 21218 Saint Andrews Blvd., Suite 510, Boca Raton, FL 33433
TREASURER:	Eva Abbo 21218 Saint Andrews Blvd., Suite 510, Boca Raton, FL 33433

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Boca Raton, Palm Beach County, Florida, on this 11 day of December, 2003.

  
Larry M. Abbo

TOTAL P.06

H03000334800

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED  
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

In compliance with Section 48.091, Florida Statutes, the following is submitted: That  
Portofino Grove Builders, Inc., desiring to organize or qualify under the laws of the State of  
Florida has named Steven B. Greenfield, Esq. as its registered agent to accept service of  
process within Florida, at: 21218 Saint Andrews Blvd., Suite 510, Boca Raton, FL 33433

  
Larry M. Abbo  
TITLE: V. President

Date: 12/14/03

Having been named registered agent to accept service of process for the above  
stated corporation, at the place designated in the certificate,

I, Steven B. Greenfield, Esq., hereby agree to act in that capacity and further agree  
to comply with the provisions of all statutes relative to the proper and complete  
performance of such duties.

  
Steven B. Greenfield, Esq.

Dated: 12/14/03

Portofino Grove Builders, Inc.

FILED  
03 DEC 12 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H03000334800