

Division of Corporations

P060000091496

Florida Department of State  
Division of Corporations  
Public Access System

## 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.

(((H06000177583 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 : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

**FLORIDA PROFIT/NON PROFIT CORPORATION****PORTA ROSA, INC**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUL 11 AM 11:27

H06000177583

**ARTICLES OF INCORPORATION  
OF  
PORTA ROSA, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act (Chapter 607, Florida Statutes), adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

The name of the corporation shall be PORTA ROSA, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business is 269 Porta Rosa Circle, St. Augustine, Florida 32092. The mailing address is 16 Commanders Court, Totowa, New Jersey 07512.

**ARTICLE III - DURATION**

The period of its duration is perpetual.

**ARTICLE IV - PURPOSE**

The purpose of this corporation is to engage in any activities of business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE V - CAPITAL STOCK**

The corporation is authorized to issue 500 shares, all of one class, at \$1.00 par value.

**ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent of this corporation is as follows:

TIMOTHY M. HORSTING, ESQ.  
1515 UNIVERSITY DRIVE, SUITE 202  
CORAL SPRINGS, FLORIDA 33071

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUL 11 AM 11:27

H06000177583

H0600017758343

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director, initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director of this corporation is:

**NAME****ADDRESS**

CHAD J. BARBIERE  
PRESIDENT

269 PORTA ROSA CIRCLE  
ST. AUGUSTINE, FLORIDA 32092

**ARTICLE VIII - INCORPORATORS**

The name and address of the Incorporator signing these Articles of Incorporation is:

**NAME****ADDRESS**

CHAD J. BARBIERE

269 PORTA ROSA CIRCLE  
ST. AUGUSTINE, FLORIDA 32092

**ARTICLE IX - AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 10<sup>th</sup> day of JULY, 2006.

PORTA ROSA, INC.



CHAD J. BARBIERE  
Incorporator

H0600017758343

H 0600017758303

STATE OF NEW JERSEY )

COUNTY OF Passaic ) ss:

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared CHAD J. BARBIERE, to me well known, or who produced NJ Div as identification, who executed the foregoing Articles of Incorporation and who acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Wayne NJ (City),  
Passaic County, New Jersey this 10th day of July, 2006.

[Signature]  
Print Name: JOHN HAINZL  
Notary Public/State of New Jersey  
My Commission Expires:

DOUGLAS D. HAINZL  
NOTARY PUBLIC  
STATE OF NEW JERSEY  
MY COMMISSION EXPIRES JULY 30, 2008

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501, 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 PORTA ROSA, INC.
2. The name and address of the registered agent is:

TIMOTHY M. HORSTING, ESQ.  
1515 UNIVERSITY DRIVE, SUITE 202  
CORAL SPRINGS, FLORIDA 33071

Having been named as registered agent 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 [Signature] Registered Agent  
Timothy M. Horsting, Esq., Registered Agent

DATE 7/11/06

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUL 11 AM 11:27

H 0600017758303