

P08000058352

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUN 16 PM 4:37

EP 6/16/08

W08000026357

## COVER LETTER

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

SUBJECT: R.S. Portnoy Consultant, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: R.S. Portnoy  
Name (Printed or typed)

10310 Camelback Lane  
Address

Boca Raton Florida 33498  
City, State & Zip

561-852-2770  
Daytime Telephone number

(cell phone) 508-360-3487

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



RECEIVED

08 JUN 16 AM 8:00

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 29, 2008

R.S. PORTNOY  
10310 CAMELBACK LANE  
BOCA RATON, FL 33498

SUBJECT: R.S. PORTNOY CONSULTANT, INC.  
Ref. Number: W08000026357

We have received your document for R.S. PORTNOY CONSULTANT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

You must list at least one incorporator with a complete business street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

Letter Number: 608A00033710

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

R.S. Portnoy Consultant, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

10310 Camelback Lane  
Boca Raton, FL 33498

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Provide Consulting Services

### ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

R.S. Portnoy, 10310 Camelback Lane, Boca Raton, FL 33498  
President

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

R.S. Portnoy 10310 Camelback Lane Boca Raton, FL 33498

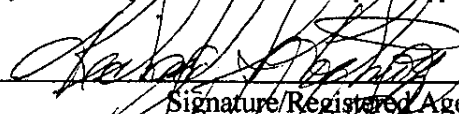
### ARTICLE VII INCORPORATOR

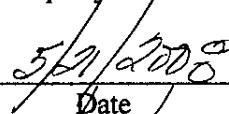
The name and address of the Incorporator is:


R.S. Portnoy 10310 Camelback Lane Boca Raton, FL 33498

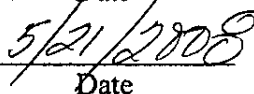
\*\*\*\*\*

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

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

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DIVISION OF CORPORATIONS  
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