

PI30000092251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

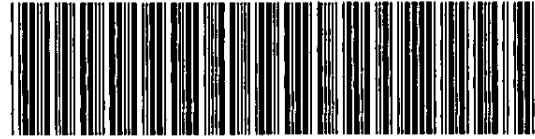
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200253674572

11/12/13--01047--013 **78.75

FILED
13 NOV 12 PM 12:41
SECURITY OF STATE
TALLAHASSEE, FLORIDA

MD 11/13

COVER LETTER

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

SUBJECT: PORTO CONSULTING FIRM, 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: Rosa Portocarrero
Name (Printed or typed)
22540 Paraville Circle
Address
Boca Raton, FL 33433
City, State & Zip
954-552-4399
Daytime Telephone number
rosa.portocarrero@gmail.com
E-mail address: (to be used for future annual report notification)

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

Effective Date

11/06/2013

**ARTICLES OF INCORPORATION
OF:
PORTO CONSULTING FIRM, INC.**

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the Corporation Shall be:

PORTO CONSULTING FIRM, INC.

ARTICLE II – PRINCIPAL OFFICE

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

22540 CARAVELLE Circle
Boca Raton, FL 33433

ARTICLE III – EFFECTIVE DATE

By the incorporator, the effective date is November 6, 2013 or upon approval of the Secretary of The State, of Florida.

ARTICLE IV PURPOSE

The purpose for which the Corporation is formed and organized to engage in activity like Software Consulting or any Legal business approve under the law of the State of Florida.

ARTICLE V – CAPITAL STOCK

V.1 The number of the Shares that this corporation is authorized to have outstanding at any time is:

One Thousand (1000) Shares, per (1) One dollar each.

V.2 All holders of shares of common stocks shall be identical divided with each other in every respect and the holders of the common shares shall be entitle to have unlimited voting Rights on all shares and be entitle to one vote for each share on all matters on which shareholders have the right to vote.

FILED
13 NOV 12 PM 12:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI – REGISTER AGENT AND ADDRESS

The initial address of the register office of this corporation and the name of the register Agent is:

Rosa Portocarrero
22540 CARAVELLE Circle
Boca Raton, FL 33433

The Register officer, the register agent or the board of Directors may change with Appropriated notice being given to the Secretary of the State in accordance with the Law

FILED
18 NOV 12 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

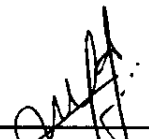
ARTICLE VII – INCORPORATORS(S) OFFICER AND DIRECTORS

The officer of the Corporation should be:

The said name of incorporator(s) and initial board of Directors shall be:

Rosa Portocarrero
22540 CARAVELLE Circle
Boca Raton, FL 33433

The undersigned has(have) executed these articles of incorporation this 06th Day of November 2013.



Rosa Portocarrero
President

ARTICLE VIII – SUB – CHAPTER (S) CORPORATION

The corporation may elect to be an S Corporation, as provided is Sub-Chapter S of the Internal Revenue code of 1986, as amended.

The shareholders of the Corporation may elect and if elected, shall continue such election to be and S Corporation as provided in Chapter S of the Internal Revenue Code of 1986 as amended, unless the Shareholders of the Corporation unanimously agree otherwise in writing.


ARTICLE IX – POWER OF CORPORATION

The Corporation shall have the same power as an individual to do all the things necessary to carry out its business and affairs, subjects to limitation or restriction imposed by law or these Articles of incorporation.

ARTICLE X AMENDEDNTS

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Article of incorporation herein in the manner now or hereafter prescribed by law and By the provisions of any applicable statue of the State of Florida and all rights conferred on stockholders herein are granted subject to this reservation.

In WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET HANDS AND SEAL AT MIAMI-DADE County, Florida State this 06th Day of November 2013.



Rosa Portocarrero

FILED
13 NOV 12 PM 12:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTER AGENT REGISTER OFFICE

Pursuant to the provisions of section 604-501, Florida Statute the undersigned Corporation,
Organized under the laws of the State of Florida, submits the following statement in
designating the register officer/register agent, in the State of Florida.

1. The Name of the Corporation

PORTO CONSULTING FIRM, INC.

2. The name and address of the Register Agent and office is:

**Rosa Portocarero
22540 CARAVELLE Circle
Boca Raton, FL 33433**

I Hereby familiar with and accept the obligation, duties, responsibilities and agree to
act in this capacity as Register Agent.

SUGNATURE: _____



DATE: _____

November 6th 2013

FILED
13 NOV 12 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA