

P96000029752

BANC VEST TRUST, INC.

3610 Palm Avenue
Apopka, FL 32703
(407) 682-4989

FILED STATE
SECRETARY OF CORPORATIONS
95 APR -4 AM 10:04

February 27, 1996

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

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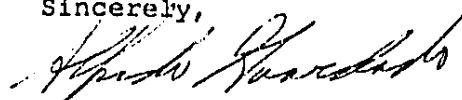
Re: BANC VEST TRUST, INC.

Gentlemen:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,


Alfredo Guardado

enclosures

W96-4791
54-5



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 4, 1996

ALFREDO GUARDADO
3610 PALM AVE.
APOPKA, FL 32703

SUBJECT: BANC VEST TRUST, INC.
Ref. Number: W96000004791

We have received your document for BANC VEST TRUST, INC. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
Suite 1401, The Capitol
Tallahassee, FL 32399-0350
(904) 488-1111.

Please return 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 (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 096A00009452

ARTICLES OF INCORPORATION
OF

PORTFOLIO GROUP, INC.

RECEIVED
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ARTICLE I. CORPORATE NAME.

The name of this corporation is **PORTFOLIO GROUP, INC**

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 3610 Palm Avenue, Apopka, Florida, 32703.

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is:

**ALFREDO GUARDADO
3610 PALM AVE.
APOPKA FL 32703**

ARTICLE VII. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent and the initial registered principal office are:

**ALFREDO GUARDADO
3610 PALM AVENUE
APOPKA, FL 32703**

ARTICLE IX. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

ALFREDO GUARDADO 3610 PALM AVENUE, APOPKA, FL 32703

The undersigned has executed these articles of incorporation on 3-27-96.

ALFREDO GUARDADO

STATE OF FLORIDA
COUNTY OF Seminole

The foregoing instrument was acknowledged before me on 4/2/96 by me who is personally known to me or who produced the following identification: FLDL 6633-0063 501-0



OFFICIAL SEAL
JOSE L. CAMACHO
My Commission Expires
Nov. 23, 1996
Comm. No. CC 242906

Notary

JOSE CAMACHO

Typed or printed notary name

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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 **PORTFOLIO GROUP, INC.**
2. The name of the registered agent is **ALFREDO GUARDADO.**
3. The address of the registered agent/registered office is **3610 Palm Avenue, Apopka, Florida, 32703.**

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

ALFREDO GUARDADO

Dated: _____

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