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98 JUN 26 AM 7:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PHORBRZINE
5806 Grand Canyon Dr
Orlando FL 32810

zip

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

800002573368--6
-06/26/98--01044--008
*****70.00 *****70.00

1. _____
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

F. CHESSEB JUN 29 1998

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PHORBROZ, INC.

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The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Phorbroz, Inc.

The principal place of business of this corporation shall be: 5806 Grand Canyon Dr.,
Orlando, FL 32810

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any of or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Steven P. Paltrow 5806 Grand Canyon Dr., Orlando, FL 32810
Ryan M. Paltrow 2115 S. Conway Rd. #1909 Orlando, FL 32812
Derrick L. Paltrow 2115 S. Conway Rd. #1909 Orlando, FL 32812
David H. Paltrow 2115 S. Conway Rd. #1909 Orlando, FL 32812

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the incorporator to this articles of incorporation are:

Steven P. Paltrow 5806 Grand Canyon Dr., Orlando, FL 32810

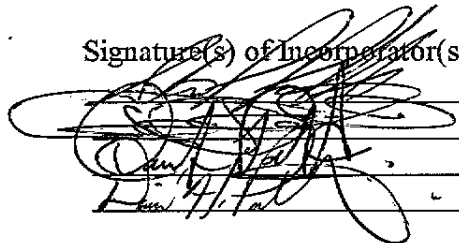
Ryan M. Paltrow 2115 S. Conway Rd. #1909 Orlando, FL 32812

Derrick L. Paltrow 2115 S. Conway Rd. #1909 Orlando, FL 32812

David H. Paltrow 2115 S. Conway Rd. #1909 Orlando, FL 32812

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this June 19, 1998.

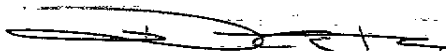
Signature(s) of Incorporator(s)



**STATE OF FLORIDA
COUNTY OF ORANGE**

THE FOREGOING instrument was acknowledged and sworn to before me this 19th day of June 1998, by Steven P. Paltrow, Ryan M. Paltrow, Derrick L. Paltrow, and David H. Paltrow, Incorporators of Phorbroz, Inc., the newly formed corporation.

Notary Public



Daisy Castro



DAISY CASTRO
My Comm Exp. 6/30/2001
Bonded By Service Ins
No. CC659803
☒ Personally Known ☐ Other

MINUTES OF SPECIAL MEETING
OF PHORBROZ, INC.

Special Meeting of the Board of Directors of Phorbroz, Inc. was duly held on June 19, 1998 at 8:08a.m. All of the shareholders of the corporation were present and signed the Waiver of Notice which is on file herewith. On motion duly made and seconded it was voted: That the new officers of the corporation beginning as of the above date will be as follows:

President and Chairman of the Board, Steven P. Paltrow 5806 Grand Canyon Dr.,
Orlando, FL 32810

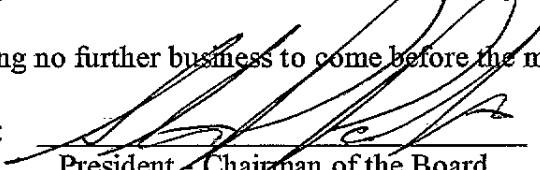
Vice President, Ryan M. Paltrow 2115 S. Conway Rd. #1909 Orlando, FL 32812

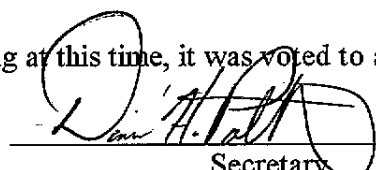
Secretary, David H. Paltrow 2115 S. Conway Rd. #1909 Orlando, FL 32812

Treasurer, Derrick L. Paltrow 2115 S. Conway Rd. #1909 Orlando, FL 32812

There being no further business to come before the meeting at this time, it was voted to adjourn.

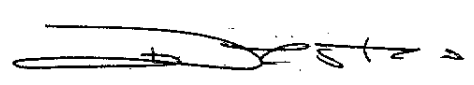
ATTEST:

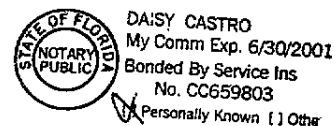

President - Chairman of the Board


Secretary

State of Florida:
County of Orange:

Sworn and attested before me notary public State of Florida at Large, this 19th day of June, 1998,
A.D.


Daisy Castro
Notary



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

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is: Phorbroz, Inc.

The name and address of the registered agent and office is: Steven P. Paltrow
5806 Grand Canyon Dr., Orlando, FL 32810

SIGNATURE _____

(corporate officer)

President _____

June 19, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

June 19, 1998