

P98000068096

TRANSMITTAL LETTER

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

SUBJECT: PORTFOLIO FINE ARTS, INC.
(Proposed corporate name - must include suffix)

700002604017-3
-07/31/98--01053--004
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

JUDITH A. SEXTON

Name (printed or typed)

3025 N-OCEAN BLVD SUITE 3

Address

FORT LAUDERDALE, FLA 33308

City, State & Zip

954-568-5930

Daytime Telephone number

DMC
8/4/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 31 PM 4:20

FILED

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

ARTICLES OF INCORPORATION

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98 JUL 31 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

PORTFOLIO FINE ARTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

3025 N. OCEAN BLVD SUITE 3
FORT LAUDERDALE, FLORIDA
33308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

20

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUDITH A SEXTON
3025 N. OCEAN BLVD
FORT LAUDERDALE, FLORIDA
33308

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JUDITH A. SEXTON

3025 N. OCEAN BLVD SUITE 3

FORT LAUDERDALE, FLORIDA

33308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of JULY, 19 98.

(An additional article must be added if an effective date is requested.)

KATHERINE T. MORGAN

Katherine T. Morgan

PRESIDENT

JUDITH A. SEXTON

VICE

Judith A. Sexton

PRESIDENT

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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:

PORTFOLIO FIVE ARTS INC.

2. The name and address of the registered agent and office is:

JUDITH A. SEXTON
(NAME)

3025 N. OCEAN BLVD SUITE 3
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

FORT LAUDERDALE, FLA 33308
(CITY/STATE/ZIP)

Having been named as registered agent and 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.

Judith A. Sexton
(SIGNATURE)

7/27/98
(DATE)