

P98000069181

Zimmer & Lawson Acc. Services  
Requestor's Name

2423 State St.  
Address

Tampa Fla 33606  
City/State/Zip Phone #

400002608474--5  
-08/05/98--01104--015  
\*\*\*122.50 \*\*\*122.50

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 AUG -5 PM 3:30  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

8-7-98  
6

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
PORTHARBOR.COM, INC.**

**FILED**  
98 AUG -5 PM 3:30  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**THE UNDER SIGNED INCORPORATOR OF THESE ARTICLES OF  
INCORPORATION, A NATURAL PERSON COMPETENT, HEREBY  
PRESENTS THESE ARTICLES OF INCORPORATION FOR THE  
FORMATION OF A CORPORATION UNDER THE LAWS OF THE  
STATE OF FLORIDA.**

**ARTICLE I NAME**

**THE NAME OF THE CORPORATION IS : PORTHARBOR.COM,  
INC. ALSO, KNOWN AS PORTHARBOR.COM AND PORTHARBOR.**

**ARTICLE II EXISTENCE**

**THE CORPORATION SHALL COME INTO EXISTENCE IMMEDIATELY  
UPON THE FILING OF THESE ARTICLES OF INCORPORATION AND  
SHALL HAVE A PERPETUAL EXISTENCE THEREAFTER.**

**ARTICLE III NATURE OF BUSINESS**

**THE NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES**

**PROPOSED TO BE TRANSACTED, PROMOTED OR CARRIED ON ARE TO ENGAGE IN ANY AND ALL LAWFUL BUSINESSES IN THE STATE OF FLORIDA, INCLUDING INTERNET MARKETING/COMPUTER SET-UP.**

**ARTICLE IV CAPITAL STOCK**

**THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 1000 SHARES OF COMMON STOCK. WITH THE BREAKDOWN BEING JAMES V. NICHOLS 1000 SHARES OF COMMON STOCK.**

**ARTICLE V INITIAL CAPITAL**

**THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS \$500.00.**

**ARTICLE VI ADDRESS & REGISTERED AGENT**

**THE POST OFFICE ADDRESS OF THE CORPORATION PRINCIPAL BUSINESS OFFICE IS 2403 STATE STREET, TAMPA, FL. 33609.**

**THE NAME AND ADDRESS OF ITS INITIAL REGISTERED AGENT IS MONICA Z. LAWSON 2403 STATE STREET, TAMPA, FL. 33609.**

**THE BOARD OF DIRECTORS FROM TIME TO TIME MOVE THE REGISTERED AGENTS OFFICE TO ANY OTHER OFFICE IN THE STATE OF FLORIDA. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES**

AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION. SIGN THIS DAY \_\_\_\_\_

**ARTICLE VII BOARD OF DIRECTORS**

**THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THOSE DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:**

**PRESIDENT:**

**JAMES V. NICHOLS  
7625 TALL TREE CT  
PORT RICHEY, FL. 34668**

**ARTICLE VIII INCORPORATOR**

**THE NAME AND ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS:**

**JAMES V. NICHOLS  
SS# 105-44-2721**

**PRESIDENT**

**ARTICLE IX CHAPTER S**

**THE DIRECTORS SHALL BE AUTHORIZED TO MAKE A DECLARATION AS MAY BE NECESSARY TO CAUSE THE CORPORATION TO**

**QUALIFY FOR TREATMENT AS AN "S" CORPORATION UNDER  
SECTION 1362 OF THE INTERNAL REVENUE CODE.**

**ARTICLE X AMENDMENTS**

**THE ARTICLE OF INCORPORATION MAY BE AMENDED IN THE  
MANNER AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE  
APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO  
THE SHAREHOLDERS, AND APPROVED AT A SHAREHOLDERS MEETING  
BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.  
UNLESS ALL DIRECTORS AND ALL THE SHAREHOLDERS SIGN A  
WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A  
CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION  
BE MADE. ALL RIGHTS OF THE SHAREHOLDERS ARE SUBJECT TO  
THESE RESERVATIONS.**

**ARTICLE XI**

**THE SHAREHOLDERS OF THE COMMON STOCK OF THIS CORP-  
ORATION SHALL HAVE PRESCRIPTIVE RIGHTS TO THE SHARES  
OF COMMON STOCK OR ANY OTHER TYPE OF STOCK OF THIS**

CORPORATION HEREAFTER ISSUED.

IN WITNESS WHEREOF, THE INCORPORATORS ABOVE NAMED,

HERE UNTO SET THEIR HANDS AND SEALS ON THIS 27<sup>th</sup>

DAY OF JULY 1998. FOR THE PURPOSE OF FORMING THIS

CORPORATION UNDER THE LAWS FOT HE STATE OF FLORIDA

AND THEY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE IN THE

OFFICE OF THE SECRETARY OF THE STATE OF FLORIDA, THESE

ARTICLES OF INCORPORATION AND CERTIFY THAT THE FACTS

HEREIN STATED ARE TRUE,

  
\_\_\_\_\_  
JAMES V. NICHOLS  
PRESIDENT

  
\_\_\_\_\_  
MONICA Z. LAWSON  
REGISTERED AGENT

FILED  
98 AUG -5 PM 3:30  
DIVISION OF CORPORATIONS  
TALLHASSEE, FLORIDA