

8/15/2018 AUG. 30.

F18000004050

P. 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000239882 3))



H180002398823ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : GENESIS TAX HOUSE OF FLORIDA, INC
Account Number : I20110000068
Phone : (800) 460-4829
Fax Number : (617) 507-0782

2018 AUG 31 AM 8:34
SECRETARY OF STATE
FALL SHASSE, FLORIDA

FILED

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Southgate International, Inc.

RECEIVED
AUG 31 2018

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SOUTHGATE, INC.

1. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

SOUTHGATE INTERNATIONAL, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) DELAWARE 33-1227256

2. (State or country under the law of which it is incorporated) 02/19/2013 3. (FEI number, if applicable)

4. (Date of incorporation) UPON QUALIFICATION 5. (Date of duration, if other than perpetual)

6. (Date first transacted business in Florida, if prior to registration) (SBB SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability) 411 SE MINER BLVD STE 72 MHS 1296, BOCA RATON, FL 33432

7. (Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) GENESIS TAX HOUSE OF FLORIDA, LLC

Name: 411 SE MIZNER BLVD STE 72 Office Address: BOCA RATON, Florida 33432 (City) (Zip code)

9. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Handwritten signature]

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED 2018 AUG 31 AM 8:34 SECRETARY OF STATE TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

MARCIO S GONCALVES

Chairman: _____

411 SE MIZNER BLVD STE 72 MHS 1298

Address: _____

BOCA RATON, FL 33432

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
2018 AUG 31 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

MARCIO S GONCALVES

Secretary: _____

411 SE MIZNER BLVD STE 72 MHS 1298, BOCA RATON, FL 33432

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

MARCIO S GONCALVES - SECRETARY

13. _____


(Typed or printed name and capacity of person signing application)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTHGATE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF AUGUST, A.D. 2018.




Jeffrey W. Bullock, Secretary of State

5291000 8300

SR# 20186094510

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203248172

Date: 08-14-18