

F12000005121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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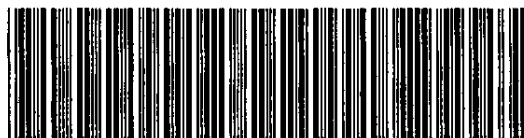
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
12/21

11/17 61789

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Southport Development, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jayna Paradise

Name of Person

Pepple Cantu Schmidt PLLC

Firm/Company

1501 Western Avenue, Suite 600

Address

Seattle, WA 98101

City/State and Zip code

jparadise@pcslegal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jayna Paradise

Name of Person

at (206) 625-1711

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2012

JAYNA PARADISE
PEPPLE CANTU SCHMIDT PLLC
1501 WESTERN AVENUE, SUITE 600
SEATTLE, WA 98101

SUBJECT: SOUTHPORT DEVELOPMENT, INC.
Ref. Number: W12000061289

We have received your document for SOUTHPORT DEVELOPMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 312A00029235

**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.

1. Southport Development, Inc.

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

Southport Development Services, Inc.

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

2. Washington

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 12/4/12

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1911 65th Avenue West, Tacoma, WA 98466

(Principal office address)

1911 65th Avenue West, Tacoma, WA 98466

(Current mailing address)

8. Any and all lawful business.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Trustee and Corporates Services, Inc.

Office Address: 2430 Estancia Blvd, Suite 114

Clearwater

(City)

, Florida 33761

(Zip code)

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TALLAHASSEE, FLORIDA

10. **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.



(Registered agent's signature)

11. 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Stephen W. Page

Address: 1911 65th Avenue West, Tacoma, WA 98466

Vice Chairman: _____

Address: _____

Director: Stephen W. Page

Address: 1911 65th Avenue West, Tacoma, WA 98466

Director: J. David Page

Address: 1911 65th Avenue West, Tacoma, WA 98466

B. OFFICERS

President: J. David Page

Address: 1911 65th Avenue West, Tacoma, WA 98466

Vice President: Stephen W. Page

Address: 1911 65th Avenue West, Tacoma, WA 98466

Secretary: Stephen W. Page

Address: 1911 65th Avenue West, Tacoma, WA 98466

Treasurer: Stephen W. Page

Address: 1911 65th Avenue West, Tacoma, WA 98466

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

13. Stephen W. Page

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Stephen W. Page, Vice President

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

**Southport Development, Inc.
List of Additional Officers**

B. Officers:

Vice President:
Peter H. Leach
2430 Estancia Blvd, Suite 101
Clearwater, FL 33761

Vice President
Scott Seckinger
2430 Estancia Blvd, Suite 101
Clearwater, FL 33761

Vice President:
Michael Molinari
2430 Estancia Blvd, Suite 101
Clearwater, FL 33761

Vice President
Paul Fortino
1911 65th Avenue West
Tacoma, WA 98466

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TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA

The State of Washington

Secretary of State



I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
SOUTHPORT DEVELOPMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I **FURTHER CERTIFY** that the records on file in this office show that the above named **Southport Development, Inc.** Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 12/4/2012.

I **FURTHER CERTIFY** that as of the date of this certificate, **SOUTHPORT DEVELOPMENT, INC.** remains active and has complied with the filing requirements of this office.

Date: December 4, 2012

UBI: 603-257-377



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Sam Reed, Secretary of State