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.

(((H14000186980 3)))



H140001869803ABC4

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)617-6381

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA,

Account Number : I20110000068
Phone : (800)460-4829

Fax Number : (617)507-0782

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

Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION Southgate International, Inc

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

AUG-7

٤

100

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SOUTHGATE INTERNATIONAL, INC

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

 $l\sim$ Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "inc.," "Co.," "Corp." "inc," "Co.," or "Corp."

SOUTHGATE INTERNATIONAL, INC.

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

II – State or country under the law of which it is incorporated:

DELAWARE

웹 ~ FEI number, If applicable:

33-1227256

<u>IV.</u> - Date of incorporation:

02/19/2013

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

PERPETUAL

 \underline{VI} ~ (Date first transacted business in Florida, if corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1602 and 817.155, F.S.)

UPON QUALIFICATION

VII - Principal office address:

1100 S FEDERAL HWY STE 1296 DEERFIELD BEACH, FL 33441

Current mailing address:

SAME AS PRINCIPAL

1.866.325.3829 304 Somerville Ave. Somerville, MA 02143 14 Unica Ave. Pramiugham, MA 01702 3344]



1.800.460.4829 1100 S Pederal Hwy 2nd Floor Deerfield Basch, FL 2014 AUG -7 AH II: 55
SEURETARY OF STATE
FAIL AHASSEE. FLORID:

1

<u>VIII</u> - Purpose(s) of corporation authorized in home state or country to be carried out in state of Fiorida:

ANY AND ALL LAWFULL BUSINESS

IX - Name and street address of Florida Registered Agent: (P.O. Box NOT acceptable)

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

GENESIS TAX HOUSE OF FLORIDA, INC.	
Registered Agent	
1100 S FEDERAL HWY = 2 FLOOR	
Address	
DEERFIELD BEACH, FL 33441	
Cky - State - Zlp	

X - 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.

Genesis Tax House of Florida, Inc. Igor Gomes - President (Signature) July 30, 2014

(Date)

1.866.325.3829 304 Somerville Ava. Somerville, MA 02143 14 Union Ave. Prantinghum, MA 01702 33441



1.800.460.4829 1100 S Federal Hwy 2nd Picor Deerfield Boach, FL



XI – 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.

XII - Names and business addresses of officers and/or directors:

NAME	ADDRESS
OTAVIO KLEIN	1100 S FEDERAL HWY STE 1298
Secretary	DEERFIELD BEACH, FL 33441

XIII — 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.)

OTAVIO KLEIN



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 JULY, A.D. 2014.

5291000 8300

AUTHENTICATION: 1533484

DATE: 07-14-14