

F19000000644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

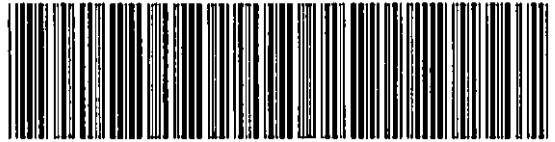
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100323893701

01/31/19--01024--024 **70.00

FILED
2019 JAN 31 A 10:21
FILING OFFICE

215/10 08

COVER LETTER

TO: Registration Section
Division of Corporations
Southfork US Invest GmbH, Inc.

SUBJECT: _____
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:
Marena Loeffler

Allure Accounting, Inc.	Name of Person	
3665 Bonita Beach Road, Suite 1-3	Firm/Company	
Bonita Springs, FL 34134	Address	
ybertran@alluretax.com	City/State and Zip code	
E-mail address: (to be used for future annual report notification)		

2019
NOV 31
A 10:21

For further information concerning this matter, please call:

Marena Loeffler	239	9923355		
Name of Person	Area Code	Daytime Telephone Number	at (_____)	

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|--|---|--|---|

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

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

2. 17 January 2019 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than 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. Brahmsallee 70, 20144 Hamburg, Germany
(Principal office address)

_____ (Current mailing address, if different)

RECEIVED
JUN 31
A 10 21


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

Name: Allure International Tax Consulting

Office Address: 3665 Bonita Beach Road, Suite 1-3

Bonita Springs, Florida 34134
(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.



(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.

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

A. DIRECTORS

Chairman: Jan Marc Ihlau
Brahmsallee 70, 20144 Hamburg, Germany
Address: _____

Vice Chairman: Alice Katrin Ihlau
Brahmsallee 70, 20144 Hamburg, Germany
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Jan Marc Ihlau
Brahmsallee 70, 20144 Hamburg, Germany
Address: _____

Vice President: Alice Katrin Ihlau
Brahmsallee 70, 20144 Hamburg, Germany
Address: _____

Secretary: Jan Marc Ihlau
Brahmsallee 70, 20144 Hamburg, Germany
Address: _____

Treasurer: Alice Katrin Ihlau
Brahmsallee 70, 20144 Hamburg, Germany
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.

13. Jan Marc Ihlau, President

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

FILE
2011 JUN 31 AM 13:21

DR. AXEL PFEIFER
DR. TH. BRÄUTIGAM
DR. JAN CHRISTOPH WOLTERS
DR. JOHANNES BEIL
DR. THOMAS DIEHN LL.M. (HARVARD)

- NOTARE -

Bergstraße 11, 20095 Hamburg
Telefon: (040) 30 200 60
Telefax: (040) 30 200 635
E-Mail: info@notariat-bergstrasse.de

19-00167 D ST(D)

2019 JAN 31 A 10: 21
Notariat Bergstrasse

CERTIFICATE OF GOOD STANDING

I, the undersigning Hamburg notary public, do hereby certify, that the company with the business name

SOUTHFORK US INVEST GMBH
with registered seat in Hamburg,
registered with the local court of Hamburg under HRB 155095,
business address: Brahmsallee 70, 20144 Hamburg,
(the „Company“)


is legally existing and in good standing under the laws of Germany and that upon my inspection of the commercial register of the local court of Hamburg, the articles, minutes and by laws of the Company.

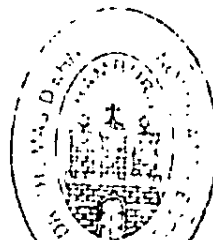
Mr Jan Marc Ihlau,
date of birth 5 February 1969,
place of residence: Hamburg,
and

Mrs Alice Katrin Ihlau,
date of birth 7 October 1973,
place of residence: Hamburg.

in their capacity as managing directors are entitled to represent the company to the effect that the company is legally bound by his/her sole signature.

Hamburg, 17 January 2019


.....
Dr. Thomas Diehn, LL.M. (Harvard)



DR. AXEL PFEIFER
DR. TIL BRÄUTIGAM
DR. JAN CHRISTOPH WOLTERS
DR. JOHANNES BEIL
DR. THOMAS DIEHN LL.M. (HARVARD)

- NOTARE -

Bergstraße 11, 20095 Hamburg
Telefon: (040) 30 200 60
Telefax: (040) 30 200 635
E-Mail: info@notariat-bergstrasse.de

19-00167 DIST(D)

COMMERCIAL REGISTER
EXCERPT

Today I, the Hamburg Civil-Law Notary Public

Dr. Thomas Diehn,

having incorporated the Company and inspected the electronic Commercial Register of the local court of Hamburg today, hereby certify the legally relevant facts shown in the attached copy of entries in the Commercial Register of the local court of Hamburg, which are the following:

Registration Number:	HRB 155095
Corporate Name (2a):	Southfork Invest US GmbH
Corporate Address (2b):	Brahmsallee 70, 20144 Hamburg
Corporate Seat (2b):	Hamburg
Company Purpose (2c):	The purpose of the company is the acquisition, sale and rental of real estate located exclusively in the USA.
Share Capital (3):	EUR 25,000.00

2019 JUN 31 AM 21
Notariat Dr. Diehn

Representation (general, 3a): If only one managing director is appointed, he represents the company acting alone. If several managing directors are appointed, the company will be represented by two managing directors acting jointly or by one managing director and an authorized signatory acting jointly. The shareholders' meeting may award the power of representing the company alone to one or several managing directors and/or to exempt managing directors from the restrictions imposed by sec. 181 German Civil Code (BGB).

Representation (effective, 3b): **Managing director:**

Mr Jan Marc Ihlau, date of birth 5 February 1969, place of residence: Hamburg, with **sole** power of representation and being exempted from the restriction of sec. 181 BGB.

Managing director:

Mrs Alice Katrin Ihlau, date of birth 7 October 1973, place of residence: Hamburg, with **sole** power of representation and being exempted from the restriction of sec. 181 BGB.

Legal Form (4a): GmbH, a corporation under German law


Date of the Articles (4a): 12 January 2019

Date of Incorporation (5a): 17 January 2019

Signed by (5a): Becker

Hamburg, 19 January 2019

19-00167 D:ST(D)


(Dr. Diehn)
Notar / Civil Law Notary

