

P12000050748

(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



300235547663

06/01/12--01019--001 **78.75

FILED

12 JUN -1 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FL 32399

T. Suresh 2012 JUN 13 2012

MDO | PARTNERS

175 SW 7th STREET
SUITE 1900
MIAMI, FLORIDA 33130
305.704.8452

Via Federal Express

May 31, 2012

Florida Department of State
Division of Corporations
2661 Executive Center Drive
The Clifton Building
Tallahassee, FL 32301

Re: SOUTHPOINT CONCESSIONS CORP.

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation of SOUTHPOINT CONCESSIONS CORP., a Florida for-profit corporation.

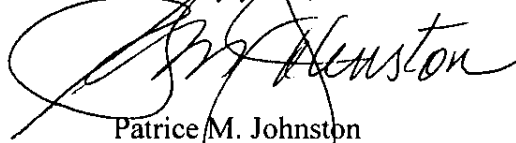
Also enclosed are a duplicate original of the signed Articles of Incorporation and a check payable to the Florida Department of State in the amount of \$78.75 to cover the \$70.00 filing fee and \$8.75 to cover the cost of a certified copy of the Articles of Incorporation as filed.

Please forward the certified copy of the Articles of Incorporation directly to me.

Should you have any questions or if anything further is required, please contact me by telephone at (305) 704-8452 or by email at pjohnston@mdopartners.com.

We very much appreciate your assistance in this matter.

Sincerely yours,



Patrice M. Johnston
Director of Compliance

/Enclosures

**ARTICLES OF INCORPORATION
OF
SOUTHPOINT CONCESSIONS CORP.**

The undersigned Incorporator, for the purpose of forming a Florida profit corporation in compliance with Chapter 607 and Chapter 621, Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the Corporation is SOUTHPOINT CONCESSIONS CORP.

**ARTICLE II
ADDRESS**

The principal place of business of the Corporation is:

501 NW 37th Avenue
Miami, Florida 33125

The mailing address of the Corporation is:

501 NW 37th Avenue
Miami, Florida 33125

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapters 607 and 621, Florida Statutes.

**ARTICLE IV
DURATION AND CONTINUATION**

The period of the Corporation's duration shall commence with the filing of these Articles of Incorporation with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the By-Laws of the Corporation then in effect, or (ii) by the written agreement of (a) the sole stockholder or (b) the holder(s) of a majority of the ownership interest in the Corporation.

FILED
12 JUN - 1 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE V
AUTHORIZED SHARES**

The number of shares of stock authorized for issuance by the Corporation is 1,000 with a par value of \$.01 per share.

**ARTICLE V
REGISTERED AGENT**

The name and Florida street address of the Registered Agent for the Corporation is:

MDO Corporate Services LLC
175 SW 7th Street
Suite 1900
Miami, Florida 33130

**ARTICLE VI
DIRECTORS**

The name and street addresses of the initial members of the Board of Directors of the Corporation are:

Miguel Alvarez
501 NW 37th Avenue
Miami, Florida 33125

Mariely Alvarez
501 NW 37th Avenue
Miami, Florida 33125

Miguel G. Alvarez
501 NW 37th Avenue
Miami, Florida 33125

**ARTICLE VI
INCORPORATOR**

The name and street address of the sole Incorporator of the Corporation is:

Richard Montes de Oca
175 SW 7th Street
Suite 1900
Miami, Florida 33130

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal
this 31st day of May, 2012.

A handwritten signature in black ink, consisting of a large, stylized 'R' followed by a horizontal line.


Richard Montes de Oca, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as Registered Agent for SOUTHPOINT CONCESSIONS CORP., to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of Chapters 607 and 621, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position this 31st day of May, 2012.

MDO CORPORATE SERVICES LLC, a
Florida limited liability company

By: _____


Richard Montes de Oca
Manager

FILED
12 JUN - 1 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FL 32399