

P160000051106

(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



900286460749

FILED
16 JUN 14 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
16 JUN 14 PM 1:56
TALLAHASSEE, FLORIDA
SUFFICIENCY OF FILING

JUN 15 2016

T SCHROEDER



**NATIONAL
CORPORATE
RESEARCH, LTD.®**

The Right Response at the Right Time, Every Time.™

*NCR National Corporate Research (Hong Kong) Limited,
a Hong Kong Limited Company*

*NCR National Corporate Research (UK) Limited,
Registered in England and Wales, Registry # 8010712*

Albany • Charlotte • Chicago • Dover • Los Angeles • New York • Sacramento • Springfield • Tallahassee • Washington, D.C. • Hong Kong • London

Date: 06/14/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: T004225

ENTITY NAME: SOUTHPOINT DEVELOPMENT CORPORATION

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other: DOMESTICATION / CERTIFIED COPY

Authorized Amount: \$128.75

Signature: Michelle Walker

CERTIFICATE OF DOMESTICATION

The undersigned, Robert Blatt, President,
(Name) (Title)

of Southpoint Development Corporation a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was February 13, 1992.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Republic of Panama.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Southpoint Development Corporation.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Southpoint Realty Investment Corp.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Republic of Panama.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Southpoint Realty Investment Corp.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 31 day of May, 2016.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUN 14 AM 8:46
FILED

**ARTICLES OF INCORPORATION
OF
SOUTHPOINT REALTY INVESTMENT CORP.**

The undersigned, acting as incorporator of **SOUTHPOINT REALTY INVESTMENT CORP.**, a Florida corporation (the "Corporation"), under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for the Corporation:

**ARTICLE I
NAME**

The name of the Corporation is: **SOUTHPOINT REALTY INVESTMENT CORP.**

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation are: 426 S. Military Trail, Deerfield Beach, FL 33442.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have authority to issue is One Hundred (100) shares of common stock, with no par value per share.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The name and Florida street address of the Corporation's initial registered agent are:

Samuel J. Cantor
242 S. Military Trail
Deerfield Beach, FL 33442

FILED
16 JUN 14 AM 8:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are: Samuel J. Cantor, 242 S. Military Trail, Deerfield Beach, FL 33442.

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of the Corporation to the fullest extent permitted by law.

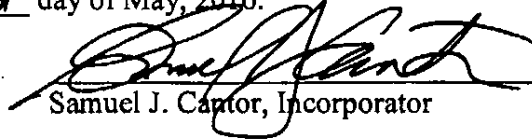
ARTICLE IX
AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

[Signature on the following page]

FILED
16 JUN 14 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof as of this 31 day of May, 2016.


Samuel J. Capor, Incorporator

FILED
16 JUN 14 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Southpoint Realty Investment Corp. (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and the undersigned is familiar with and accepts the obligations of his position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Acceptance this 31 day of May, 2016.



Samuel J. Cantor

16 JUN 14 AM 8:46
CLERK OF COURT
ALABAMA, FLORIDA