

P23000017976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

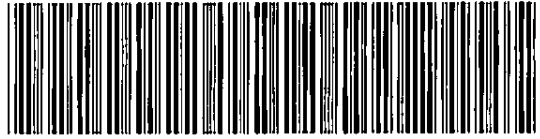
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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CERT MAIL  
MAR - 9 2023


2023 MAR - 8 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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2023 MAR - 8 PM 3:51  
TALLAHASSEE FLORIDA

RECEIVED

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 555063 8293503  
AUTHORIZATION :   
COST LIMIT : \$ 128.75

ORDER DATE : March 8, 2023  
ORDER TIME : 2:25 PM  
ORDER NO. : 555063-005  
CUSTOMER NO: 8293503

DOMESTIC AMENDMENT FILING

NAME: PUNTA TORTUGAS HOLDING LIMITED

EFFECTIVE DATE:

       ARTICLES OF AMENDMENT  
XX        DOMESTICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: \_\_\_\_\_

Mailed  
overnight  
2/17/23

COVER LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: FOREIGN CORPORATION DOMESTICATING TO FL

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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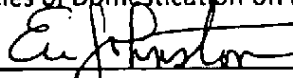
**From:** ERIC JOHNSTON  
Name (printed or typed)  
241 BRADLEY PLACE  
Address  
PALM BEACH, FL 33480  
City, State & Zip  
561-459-2770  
Daytime Telephone Number  
RSFIELD@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

Articles of Domestication  
Foreign Corporation Domesticating to Florida

The undersigned, Eric M. Johnston, Director  
(Name) (Title)  
of PUNTA TORTUGAS HOLDING LIMITED, a foreign  
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of  
Domestication.

1. Then name of the domesticating corporation is PUNTA TORTUGAS  
HOLDING LIMITED  
(Foreign Corporation)
2. The jurisdiction and date of its formation is BRITISH VIRGIN ISLANDS / MAY 30, 2008
3. The name of the domesticated corporation is PUNTA TORTUGAS  
HOLDING LIMITED INC
4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

  
(Authorized Signature)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

PUNTA TORTUGAS HOLDING LIMITED INC

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

241 BRADLEY PLACE

PALM BEACH, FL 33480

Mailing Address

241 BRADLEY PLACE

PALM BEACH, FL 33480

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

REAL ESTATE HOLDING

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS: 1000

**ARTICLE VI REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

ROBERT FIELD

309 TIMBERWOOD CT

PALM BEACH GARDENS, FL 33418

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

  
Signature/Registered Agent

FEB 15, 2023  
Date

**ARTICLE V DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: ERIC JOHSTON, DIRECTOR

Address: 241 BRADLEY PLACE

PALM BEACH, FL 33480

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

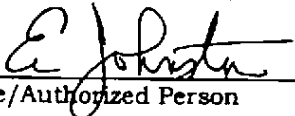
Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

I submit this document and affirm that the facts stated herein are true. I am 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.



Signature/Authorized Person

FEB 15, 2023

Date