

P23000017976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

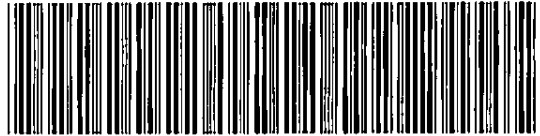
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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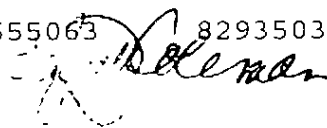
SECRETARY OF STATE

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ALABAMA SECRETARY OF STATE

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 |
|-----------------------|---------|

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

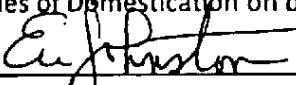
E-mail address: (to be used for future annual report notification)

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.

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.

Robert Field
Signature/Registered Agent

FEB 15, 2023
Date

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SECRETARY OF STATE
TALLAHASSEE, FL

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: _____

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

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SECRETARY OF STATE
TALLAHASSEE, FL

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