

796000026719

REFERENCE NUMBER
J. P. Jones
225 Townsend Ave (NW)
Miami, FL 33121
TELEPHONE
33121

Office Use Only

NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) 800001750118
-03/19/96--01145--020
*****70.00 *****70.00
2. Southport Enterprises, Inc. (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 MAR 21 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAR 27 1996

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 26, 1996

F. RAMOS
275 FOUNTAINEBLEAU BLVD.
SUITE 172
MIAMI, FL 33172

SUBJECT: SOUTHPORT ENTERPRISES, INC.
Ref. Number: W96000006421

We have received your document for SOUTHPORT ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 896A00013682

ARTICLES OF INCORPORATION
OF

FILED
96 MAR 21 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, organize this corporation under the laws of the State of Florida, providing for the formation for profit, with the powers, rights, privileges and immunities hereinafter mentioned and I make, subscribe and acknowledge, and file with Secretary of State for the State of Florida, this Certificate of Incorporation and to that end, I do, by these Articles, set forth:

ARTICLE I

The name of this corporation shall be: **SouthPort Enterprises, Inc.**

ARTICLE II

The capital stock of this corporation shall be composed of five (500) hundreds shares of \$1.00 par value, payable in lawful money of the United States of America, or in property, labor or services at a just valuation to be fixed by the directors of the corporation at the organization meeting had after the granting of the Charter herein applied for. The capital stock shall be sold, assigned, issued and transferred only in accordance with such by-laws as the corporation may, from time to time make change, alter and shall be fully paid for at the time of issue, and non-assemble.

ARTICLE III

Amount of Capital Stock Paid In

The amount of capital stock with the corporation shall begin business shall not be less than the sum of FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV
Terms of Existence

The term of existence of this corporation shall be perpetual.

ARTICLE V

The principle office and place of business of this corporation shall be **275 Fountainebleau Blvd. #172 Miami, FL 33172** with the privileges of establishing other offices and places of business throughout the State of Florida and in any of the several states, territories possessions and dependencies of the United States of America, the District of Columbia and in foreign countries, as may be designated by vote of the stockholders. The registered office **275 Fountainebleau Blvd. #172 Miami, FL 33172** and the registered agent **Jose Gabriel Ramos** whose address is **275 Fountainebleau Blvd. #172 Miami, FL 33172**.

ARTICLE VI

The number of directors of the corporation shall not be less than one (1) not more than (10).

ARTICLE VII

The names and post office addresses of each of the directors who, subject to the by-laws, shall hold office until their successors are elected and have qualified are as follows: **Jose Gabriel Ramos, 275 Fountainebleau Blvd. #172 Miami, FL 33172**.

ARTICLE VIII

The names and post office address of each subscriber of this Certificate of Incorporation, and the number of shares of stock each agrees to take are as follows: **Jose Gabriel Ramos, 275 Fountainebleau Blvd. #172 Miami, FL 33172.**

ARTICLE IX

The following named persons shall be the officers of this corporation for the first year of its existence or until successors are elected and have qualifies: **Jose Gabriel Ramos.**

ARTICLE X

The business of this corporation shall be conducted by its Board of Directors, the members of which shall be chosen at the annual meeting of the stockholders, and the following officers, to-wit: a President and a Secretary/Treasurer, together with such other officers, agents and/or factors as may deemed necessary. Any and all such officers may or may not be stockholders, and each shall hold office until his successor is chosen and duty qualified. All officers, agents and/or factors may or may not be directors of the corporation, except for the President, who must be a director, any person may hold two offices provided, however, that the President shall not also be the Secretary or Assistant Secretary of this corporation.

IN WITNESS WHEREOF, we have make, subscribed and acknowledged this Certificate
this 03/16/96
CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT SouthPort Enterprises, Inc.
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
MIAMI STATE OF FLORIDA HAS NAMED

Jose Gabriel Ramon LOCATED AT 275 Fountainebleau Blvd. # 172 CITY OF
(Street Address and Number of Building, Post
Office Box Address are Not Acceptable)

MIAMI STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF
(City)

OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]

(Corporate Officer)

TITLE President

DATE 03/16/96

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
96 MAR 21 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

SouthPort Enterprises, Inc.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Jose Gabriel Ramos
275 Fountainebleau Blvd. #172
Miami, FL 33172

SIGNATURE

TITLE

DATE



President

March 16, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE



March 16, 1996

P96000026719

12/20/96.

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

Gentlemen:

This is to request a certificate of status (Certificate of Incorporation under seal) for Southport Enterprises Inc. filed on March 21-96 document number P96000026719. Enclosed the \$8.75 fee.

At the same time I would like to give you a change of address.

Old- Southport Ent. Inc.
275 Fountainebleau Blvd.
Suite 172, Miami, Fl. 33172

New- Southport Enterprises Inc
275 Fountainebleau Blvd.
Suite 130 Miami, Fl. 33172.

Sincerely,

J.G. Ramos
President.

ADDRESS
CHANGE
KS/K

CUS

gpc 8.75

1/3

