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Division of Corporations

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : GEOFFREY M. WAYNE, P.A.  
Account Number : 076770003401  
Phone : (305)381-8108  
Fax Number : (305)381-8109

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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: GN@ATTORNEYMIAMI.COM

FOREIGN PROFIT/NONPROFIT CORPORATION  
SIMPOOL S.A. INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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S. WARREN

FEB 20 2018

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SIMPOOL S.A. INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Alexis Koratich

Name of Person

Geoffrey M. Wayne, P.A.

Firm/Company

135 San Lorenzo Ave., PH 840

Address

Coral Gables, FL 33146

City/State and Zip code

GN@ATTORNEYMIAMI.COM

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

For further information concerning this matter, please call:

Alexis Koratich

at ( 305 ) 381-8108

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. SIMPOOL S.A. Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Marshall Islands  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. February 5, 2018  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. February 5, 2018  
(Date of incorporation) (Date of duration, if other than perpetual)
5. Will not transact business in Florida - however, to be used prior to the date of filing  
(Date first transacted business in Florida, if prior to registration) (SEE SECTION 607.1501 & 607.1502, F.S., to determine penalty liability)
6. 135 San Lorenzo Ave, PH 840, Coral Gables, FL 33146  
(Principal office address)
7. (Current mailing address, if different)
8. Name and street address of Florida registered agent (P.O. Box NOT acceptable)  
Name: EXCELSIOR CORPORATE SERVICES LLC  
Office Address: 135 SAN LORENZO AVE PH 840  
CORAL GABLES, Florida 33146  
(City) (State) (Zip code)

## 9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Alex Kravich - vice president of Excelsior Corporate Service LLC  
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

## 11. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Carlo RovegnoAddress: 135 San Lorenzo Ave., PH 840, Coral Gables, FL 33146

Director: \_\_\_\_\_

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

## B. OFFICERS

President: Carlo RovegnoAddress: 135 San Lorenzo Ave., PH 840, Coral Gables, FL 33146

Vice President: \_\_\_\_\_

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

Secretary: Carlo RovegnoAddress: 135 San Lorenzo Ave., PH 840, Coral Gables, FL 33146

Treasurer: \_\_\_\_\_

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

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in member 11 above) affirms that the facts stated herein are true and that he or she is 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.

13. CARLO ROVEGNO - PRESIDENT & SECRETARY

(Typed or printed name and capacity of person signing application)

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18 FEB 20 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCUMBENCY  
OF  
SIMPOOL S.A.**

We, The Trust Company of the Marshall Islands, Inc. (TCMI) of Majuro, Republic of the Marshall Islands, being the duly appointed Registered Agent of SIMPOOL S.A. (the "Company"), a non-resident domestic company incorporated in the Marshall Islands on February 5, 2018 with corporation number 95142, hereby confirm the following:

1. The Company is in Good Legal Standing in the Marshall Islands.
2. The registered address of the Company is: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Republic of the Marshall Islands MH 96960
3. As far as can be determined from the documents recorded with the Registered Agent of the Company at the Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Republic of the Marshall Islands MH 96960:

- a. The number of shares the Corporation is authorized to issue is 500 registered shares without par value.

- b. The current Directors are:

Name	Optional Information
CARLO ROVEGNO	

- c. The current Officers are:

Name	Title
CARLO ROVEGNO	President
CARLO ROVEGNO	Secretary

- d. The current shareholders are:

Name	No. of Shares Held
CARLO ROVEGNO	500 registered shares represented by share certificate No. 1

WITNESS my hand and the official seal of  
The Trust Company of the Marshall Islands, Inc.  
on February 7, 2018.



\_\_\_\_\_  
The Trust Company of the Marshall Islands, Inc.  
Registered Agent  
Authorized Signature

**APOSTILLE**

(Hague Convention of 5 October 1961/  
Convention de la Haye du 5 Octobre 1961)

1. Country: The Republic of the Marshall Islands

*This Public Document:*

2. has been signed by:

Diamondi

3. acting in the capacity of: The Trust Company of the  
Marshall Islands, Inc. Registered Agent Authorized  
Signatory

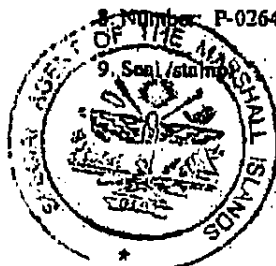
4. bears the seal/stamp of: The Trust Company of the  
Marshall Islands, Inc.

5. at: Piraeus, Greece 6. on: February 7, 2018

7. by: Special Agent of the Republic of the Marshall  
Islands

8. Number: P-02648-02/18

9. Seal/stamp:



10. Signature:

A handwritten signature in black ink, appearing to be "Diamondi", is written over a horizontal line.