

2/12/2018

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

****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
FIRST P&I SA INC**

Certificate of Status	0
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FEB 16 2018
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FIRST P&I SA 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@abogadomiami.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. First P&I S.A. Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Marshall Islands 3. Applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 14, 2017 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. Will not transact business in Florida, however, in no event earlier than the date of filing.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 135 San Lorenzo Ave., PH 840, Coral Gables, FL 33146
(Principal office address)
- 135 San Lorenzo Ave., PH 840, Coral Gables, FL 33146
(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) (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.

Alfred Kharich, vice president of Excelsior Corporate Services 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.

2018 FEB 15 AM 6:50

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Alberto Ferrari

Address: 135 San Lorenzo Ave., PH 840, Coral Gables, FL 33146

Director: _____

Address: _____

B. OFFICERS

President: Alberto Ferrari

Address: 135 San Lorenzo Ave., PH 840, Coral Gables, FL 33146

Vice President: _____

Address: _____

Secretary: Carlo Rovagno

Address: 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. Alberto Ferrari _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 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. Alberto Ferrari, President _____

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

CERTIFICATE OF INCUMBENCY

OF

FIRST P&I 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 FIRST P&I S.A. (the "Company"), a non-resident domestic company incorporated in the Marshall Islands on August 14, 2017 with corporation number 92260, 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 and/or bearer shares without par value.

- b. The current Directors are:

Name	Optional Information
ALBERTO FERRARI	

- c. The current Officers are:

Name	Title
ALBERTO FERRARI	President
ALBERTO FERRARI	Secretary

- d. The current shareholders are:

Name	No. of Shares Held
ALBERTO FERRARI	500

WITNESS my hand and the official seal of
The Trust Company of the Marshall Islands, Inc.
on September 13, 2017.



C. Antistomou

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

Certified to be a true
photocopy of the original
presently in my possession.

Prasus 14-9-2017

ELENI - NIKOLETTA I. KALIVANOU
ATTORNEY AT LAW
DANIOLOS I. KALIVANOU
13, DEFTERAS METACHIAS STR.
18535 PIRAEUS GREECE
TEL: +30 210 4137658 FAX: +30 210 4138 809

(Hague Convention of 3 October 1961/
Convention de la Haye du 3 octobre 1961)

- This Public Document is the property of the National Archives and Records Administration. It is loaned to your agency and is to be returned to the National Archives and Records Administration when requested.

2. has been signed by:

3. acting in the capacity of The Trust Company of the Marshall Islands, Inc., Registrar, Conf. 3 - Signed
Signatory

4. bears the seal of the United States. The Great Seal of the United States is the official emblem of the United States of America. It is a circular emblem featuring an eagle with a shield on its chest, holding an olive branch and arrows in its talons. The words "E PLURIBUS UNUM" are inscribed on a ribbon in the eagle's beak. The seal is used on the Great Seal of the United States, which is the official emblem of the United States of America.

S. at: Pineau, Gracie L. b. 1945 - September 13, 2017

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

REF ID: A66392 26575-09/77

10: Signature:

