

F18000004448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

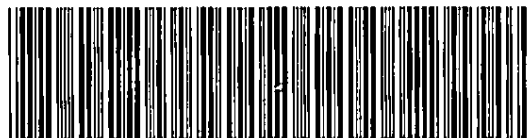
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

anchorseafood@yahoo.com
emailed link to
Elisa on 9/10/18

Office Use Only



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SEP 24 2018 7:23 AM

SECRETARY OF STATE
OF MASSACHUSETTS

2018 SEP 24 AM 7:23

FILED

M. MILLIGAN

SEP 25 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Miss Madeline, 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:

Ernest P. Aparicio
Name of Person

Miss Madeline, INC.
Firm/Company

P.O. Box 804
Address

Palacios, TX 77465
City/State and Zip code

Anchorseafood@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elisa Aparicio at (361) 972-2974/361-920-2383
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. Miss Madeline, 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) NA

2. Texas 3. 74-2981087
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 30, 2000 5. NA
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. Turning Basin #2 Palacios, TX 77465
(Principal office address)
P.O. Box 804 Palacios, TX 77465
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Superior Seafoods INC.
Office Address: 2625 Causeway Blvd
Tampa, Florida 33619
(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.


(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.

SECRETARY OF STATE
MAIL ROOM

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

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A. DIRECTORS

Chairman:

Address:

SECRETARY OF STATE
MAIL CHASSER

Vice Chairman:

Address:

Director:

David C. Aparicio

Address:

8439 FM 2853

Palacios, TX 77465

Director:

Ernest P. Aparicio

Address:

1701 CO Rd 303

Palacios TX 77465

B. OFFICERS

President:

Ernest P. Aparicio

Address:

1701 CO Rd 303

Palacios TX 77465

Vice President:

David C. Aparicio

Address:

8439 FM 2853

Palacios, TX 77465

Secretary:

David C. Aparicio

Address:

8439 FM 2853 Palacios, TX 77465

Treasurer:

Ernest P. Aparicio

Address:

1701 CO Rd 303 Palacios, TX 77465

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 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.

Ernest P. Aparicio

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

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for MISS MADELINE, INC. (file number 158511300), a Domestic For-Profit Corporation, was filed in this office on May 30, 2000.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 15, 2018.



A stylized, handwritten signature of Rolando B. Pablos.

Rolando B. Pablos
Secretary of State