

P 13000095339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

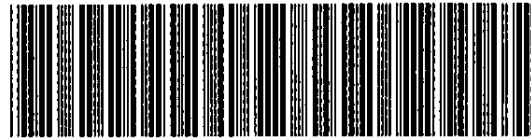
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
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547.

W13000062926

11/25/13

## COVER LETTER

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

**SUBJECT:** Domestication

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status \$ 8.75

Guilco Inc.

Name (printed or typed)

11891 US Highway 1, Suite 204

Address

N. Palm Beach FL 33408

City, State & Zip

646-872-4223

Daytime Telephone Number

dan@livrom.com

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

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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

13 NOV 21 AM 11:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 13, 2013

GUILCO INC.  
11891 US HIGHWAY 1  
SUITE 204  
N. PALM BEACH, FL 33408

SUBJECT: GUILCO, INC.  
Ref. Number: W13000062926

We have received your document for GUILCO, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of 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 (850) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 713A00026309

11-18-13

Completed

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DIVISION OF CORPORATIONS

## CERTIFICATE OF DOMESTICATION

The undersigned, Daniel Karo, President,  
(Name) (Title)

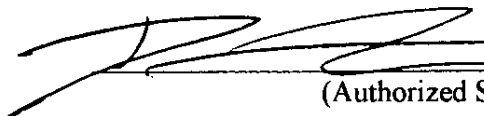
of Guilco, Inc. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was November 04, 2007.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New York State.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Guilco, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Guilco Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 51 Amherst Road, Port Washington NY 11050
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Owner / President, of Guilco, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 07 day of November, 2013.

  
(Authorized Signature)

*Daniel Karo*

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

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DIVISION OF CORPORATIONS

**ARTICLE I    NAME**

THE NAME OF THE CORPORATION SHALL BE:

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Guilco, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

11891 US Highway 1

Same

Suite 204

Same

N. Palm Beach, FL 33408

Same

**ARTICLE III    PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Sales and Business Administration Consulting.

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS: 10

**ARTICLE V   INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

President / Daniel Karo

Title/Name



Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

Daniel Karo

1620 Nature Court

Palm Beach Gardens, FL 33410

**ARTICLE VII INCORPORATOR**

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:


Daniel Karo

1620 Nature Court

Palm Beach Gardens, FL 33410

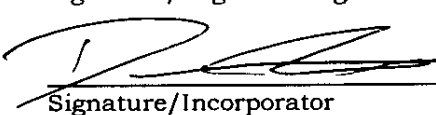
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**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

 Daniel Karo  
Signature/Registered Agent

11/07/13

Date

 Daniel Karo  
Signature/Incorporator

11/07/13

Date

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DIVISION OF CORPORATIONS  
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