

P1500052572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2015 JUN 12 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Domestication of Hallico Corporation

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

Daniel H Ross

Name (printed or typed)

501 Mirasol Circle, Unit 110

Address

Celebration, FL 34747

City, State & Zip

720-388-5468

Daytime Telephone Number

dan@hallico.com

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

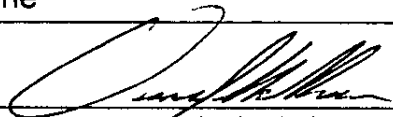
CERTIFICATE OF DOMESTICATION

The undersigned, Daniel H Ross, President
(Name) (Title)
of Hallico Corporation 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 September 8, 2012
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Colorado
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Hallico Corporation
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 Hallico Corporation
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 State of Colorado
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Hallico Corporation

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 11th day of June, 2015


(Authorized Signature)

Filing Fee:

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

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Hallico Corporation

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

501 Mirasol Circle

501 Mirasol Circle

Unit 110

Unit 110

Celebration, FL 34747

Celebration, FL 34747

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Computer technology related services

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CLERK OF COURT
JAN CRASSEE, CLERK

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

President/Daniel H Ross

501 Mirasol Circle, Unit 110

Celebration, FL 34747

Title/Name

Vice President/Shelly Ross

501 Mirasol Circle, Unit 110

Celebration, FL 34747

Title/Name

Treasurer/Daniel H Ross

501 Mirasol Circle, Unit 110

Celebration, FL 34747

Title/Name

Asst Treasurer/Shelly Ross

501 Mirasol Circle, Unit 110

Celebration, FL 34747

Title/Name

Secretary/Shelly Ross

501 Mirasol Circle, Unit 110

Celebration, FL 34747

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 H Ross

501 Mirasol Circle, Unit 110

Celebration, FL 34747

ARTICLE VII INCORPORATOR

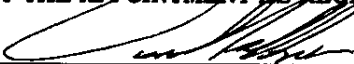
THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Daniel H Ross

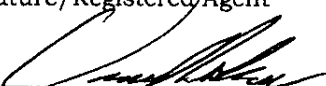
501 Mirasol Circle, Unit 110

Celebration, FL 34747

**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.**


Signature/Registered Agent

6-11-2015
Date


Signature/Incorporator

6-11-2015
Date