

P18-000035 927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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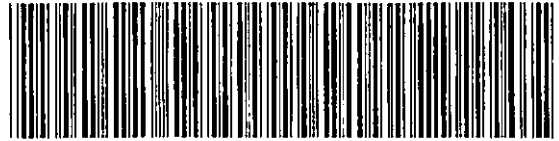
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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02/20/18--01016--027 **78.75

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18 APR 19 PM 5:20
TALLAHASSEE, FL

D O'KEEFE
APR 19 2018

W18-18617



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2018

FRANCO MALDINI
12717 W. SUNRISE BLVD. UNIT 305
FT. LAUDERDALE, FL 33323

SUBJECT: HALCON SHIPPING INCORPORATED
Ref. Number: W18000018617

We have received your document for HALCON SHIPPING INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return 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.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 418A00003842

COVER LETTER

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

SUBJECT: Halcon Shipping Incorporated

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Franco Maldini
Name (Printed or typed)
12717 W. Sunrise Boulevard Unit 305
Address
Ft. Lauderdale, Florida 33323
City, State & Zip
(954) 325-2228
Daytime Telephone number
tiovaroi@hotmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Huron Shipping Incorporated

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2728 Davie Boulevard Apartment 77

12717 W. Sunrise Boulevard Unit 305

Ft. Lauderdale, Florida 33312

Ft. Lauderdale, Florida 33323

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Antonio Romero/President

Name and Title: Franco Maldini/Treasurer

Address 12717 W. Sunrise Boulevard Unit 305

Address: 12717 W. Sunrise Boulevard Unit 305

Ft. Lauderdale, Florida 33323

Ft. Lauderdale, Florida 33323

Name and Title: Antonio Vitelli/VP

Name and Title: _____

Address 12717 W. Sunrise Boulevard Unit 305

Address: _____

Ft. Lauderdale, Florida 33323

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Franco Maldini
Address: 2728 Davie Boulevard Apartment 77
Ft. Lauderdale, Florida 33312

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Franco Maldini
Address: 2728 Davie Boulevard Apartment 77
Ft. Lauderdale, Florida 33312

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent 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

Franco Maldini
Required Signature/Registered Agent

2-15-2018
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Franco Maldini
Required Signature/Incorporator

2-15-2018
Date

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18 APR 19 PM 5:23
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