

F24000005280  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document:

(((H240003390003)))



H240003390003ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)617-6383

From:  
Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.  
Account Number : 073222003555  
Phone : (561)686-3307  
Fax Number : (561)290-1590

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: bmann@nasonyeager.com

RECEIVED

2024 OCT -8 PM 2:00

STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION  
The 33rd Team Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

2024 OCT -8 AM 8:51

Electronic Filing Menu

Corporate Filing Menu

Help

108

DocuSign Envelope ID: 89964C01-F7C8-4D04-ACA0-77BB7B8F734D

**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. The 33rd Team 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. Delaware

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 10/3/2024

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

6.

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

7. 265 S. Federal Highway, Suite 226, Deerfield Beach, Florida 33441

(Principal office street address)

265 S. Federal Highway, Suite 226, Deerfield Beach, Florida 33441

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

Nason Yeager Gerson Harris &amp; Fumero, P.A.

Office Address:

3001 PGA Blvd. Suite 305

Palm Beach Gardens

(City)

, Florida 33410

(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.*

Designated by:

Nason, Yeager, Gerson, Harris &amp; Fumero, P.A.

(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

2024 OCT -8 AM 8:51

DocuSign Envelope ID: 89964C01-F7C8-4094-ACA0-77BB788F734D

**A. DIRECTORS**

☒ Chairman Name: Michael Tannenbaum

☐ Vice Chairman Address: 265 S. Federal Highway

☒ Director Suite 226

☒ President Deerfield Beach, Florida 33441

☐ Vice President \_\_\_\_\_

☒ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Mark Romagnoli

☐ Vice Chairman Address: 265 S. Federal Highway

☐ Director Suite 226

☐ President Deerfield Beach, Florida 33441

☐ Vice President \_\_\_\_\_

☐ Secretary ☒ Treasurer

☒ Other Chief Operating Officer ☐ Other \_\_\_\_\_

☐ Chairman Name: Greg Ciongoli

☐ Vice Chairman Address: 265 S. Federal Highway

☒ Director Suite 226

☐ President Deerfield Beach, Florida 33441

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Marty Patterson

☐ Vice Chairman Address: 265 S. Federal Highway

☒ Director Suite 226

☐ President Deerfield Beach, Florida 33441

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_

☐ Vice Chairman Address: \_\_\_\_\_

☐ Director \_\_\_\_\_

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_

☐ Vice Chairman Address: \_\_\_\_\_

☐ Director \_\_\_\_\_

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Michael Tannenbaum  
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. Michael Tannenbaum  
(Typed or printed name and capacity of person signing application)

DocuSign Envelope ID: 795E73F4-310D-45A3-8D43-5621BF04A207

THE 33<sup>RD</sup> TEAM INC.

October 8, 2024

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

RE: THE 33<sup>RD</sup> TEAM LLC, a Florida limited liability company (the "Company")  
Document No.: L19000175919

Dear Sir/Madam:

I am the authorized person of the above referenced Company, THE 33<sup>RD</sup> TEAM LLC, a Florida limited liability company. The Company converted into a Delaware corporation and is now known as THE 33<sup>RD</sup> TEAM INC., a Delaware corporation (the "Corporation"). The Corporation would now like to qualify to do business in Florida. The Company hereby authorizes the Corporation to use its name, THE 33<sup>RD</sup> TEAM.

Please contact my office should you have any questions regarding the above.

THE 33<sup>RD</sup> TEAM LLC, a Florida limited  
liability company, now known as THE 33<sup>RD</sup>  
TEAM INC., a Delaware corporation

DocuSigned by:  
By: Michael Tannenbaum  
60801A74A01A000  
Michael Tannenbaum, Authorized Person

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE 33RD TEAM INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF OCTOBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE 33RD TEAM INC." WAS INCORPORATED ON THE THIRD DAY OF OCTOBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



5027387 8300

SRH 20243889669

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204577004

Date: 10-08-24