

11/4/2013 15:00:24 From: To: 855176381

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
FORTRESS GP, INC.

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

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DIVISION OF CORPORATIONS  
13 NOV -4 PM 12:13

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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Ps 11/5/13  
11/4/2013

### COVER LETTER

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

SUBJECT: Fortress GP, Inc.

(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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Nick Di Ro

Name (Printed or typed)

7180 LIENART ST., APT. #2

Address

ST. LEONARD, QUEBEC, PQ H1S 1-W6 CN

City, State & Zip

Daytime Telephone number

info@innobiliadire.com

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

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

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DIVISION OF CORPORATIONS

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**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: Fortress GP, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

7180 LIENART ST., APT. #2

ST. LEONARD, QUEBEC, PQ H1S 1-W6 CN

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: to engage in any activity or business permitted under the laws of the United States and the State of Florida and to act as a General Partner for a Florida Limited Partnership.

**ARTICLE IV SHARES**

3000 shares with \$1.00 par value  
The number of shares of stock is:

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

Name and Title: Nick Di Re, Director

Name and Title: Nick Di Re, President

Address: 7180 LIENART ST., APT. #2  
ST. LEONARD, QUEBEC  
PQ H1S 1-W6, Canada

Address: 7180 LIENART ST., APT. #2  
ST. LEONARD, QUEBEC

Name and Title: Nick Di Re, Secretary

Name and Title: Nick Di Re, Treasurer

Address: 7180 LIENART ST., APT. #2  
ST. LEONARD, QUEBEC  
PQ H1S 1-W6, Canada

Address: 7180 LIENART ST., APT. #2  
ST. LEONARD, QUEBEC  
PQ H1S 1-W6, Canada

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

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DIVISION OF CORPORATIONS

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(cont.)

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: Nick B. Kanelidis  
Address: 2400 East Commercial Blvd., Suite 706  
Fort Lauderdale, FL 33308

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Courtney Scanlon - c/o Hodgson Russ LLP  
Address: 140 Pearl Street, Suite 100  
Buffalo, NY 14202

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

By: Nick B. Kanelidis  
[Signature]  
Required Signature/Registered Agent

11/4/13  
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.

[Signature]  
Required Signature/Incorporator  
Courtney Scanlon

11/4/13  
Date