

P200000029562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

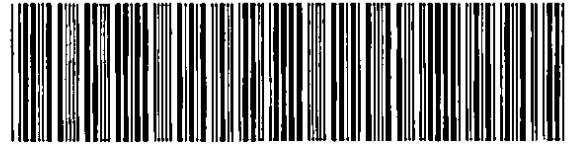
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APR 13 AM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FL

## COVER LETTER

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

SUBJECT: Fitzgerald Group Investments, Inc.

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

Yanina Zilberman, Esq., Egozi & Bennett, PA

Name (printed or typed)

2999 NE 191st Street, Suite 407

Address

Aventura, FL 33180

City, State & Zip

3059319347

Daytime Telephone Number

yanina@egozilaw.com

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

## CERTIFICATE OF DOMESTICATION

The undersigned, Elizabeth (Betsy) Fitzgerald McGee, Authorized Person,  
(Name) (Title)

of Fitzgerald Group Investments, Inc. (F19-213) a foreign corporation,  
(Corporation Name)

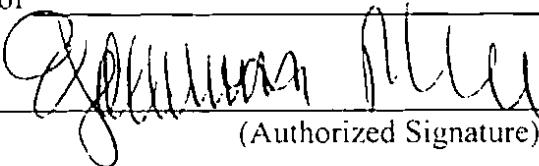
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was September 22, 2003.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Fitzgerald Group Investments, 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 Fitzgerald Group Investments, 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 Delaware.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Elizabeth (Betsy) Fitzgerald McGee, of Fitzgerald Group Investments, Inc.,

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 7<sup>th</sup> day of March, 2020.

  
(Authorized Signature)

### Filing Fee:

Certificate of Domestication  
Articles of Incorporation and Certified Copy  
Total to domesticate and file

\$ 50.00  
\$ 78.75  
\$128.75

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SECRETARY OF STATE  
TALLAHASSEE, FL

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

**ARTICLE I    NAME**

*THE NAME OF THE CORPORATION SHALL BE:*

Fitzgerald Group Investments, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

*THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:*

Principal Address

Mailing Address

1021 SE 11TH COURT

1021 SE 11TH COURT

FORT LAUDERDALE, FL 33316

FORT LAUDERDALE, FL 33316

**ARTICLE III    PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

Any and all lawful business.

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TALLAHASSEE, FL

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS: 1000

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

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

Title/Name

Elizabeth (Betsy) Fitzgerald McGee, Authorized Person

1021 SE 11TH COURT

FORT LAUDERDALE, FL 33316

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

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TALLAHASSEE, FL

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

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

Bernard Egozi, Esq, Egozi & Bennett, P.A.

2999 NE 191st Street, Suite 407

Aventura, FL 33180

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Elizabeth (Betsy) McGee Fitzgerald


1021 SE 11TH COURT

FORT LAUDERDALE, FL 33316

\*\*\*\*\*  
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

3-30-2020  
Date

  
\_\_\_\_\_  
Signature/Incorporator

3-30-2020  
Date

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