

P200000036143

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

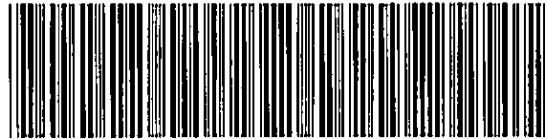
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MAY 19 2020



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FILED
2020 MAY 18 PM 11:37
SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 15, 2020

YANINA ZILBERMAN
2999 NE 191ST STREET, STE 407
AVENTURE, FL 33180

SUBJECT: FITZGERALD HOLDINGS, INC.
Ref. Number: W20000037753

We have received your document for FITZGERALD HOLDINGS, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation.

One or more major words may be added to make the name distinguishable.

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.

Keyna E Page
Regulatory Specialist II

Letter Number: 120A00007977

2020 MAY 18 PM 1:04

COVER LETTER

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

SUBJECT: Fitzgerald Holdings, 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)

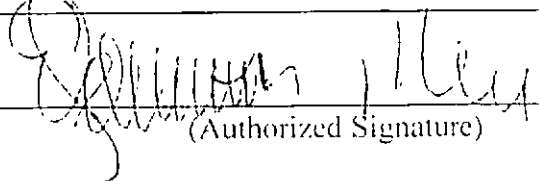
of Fitzgerald Holdings, Inc. a foreign corporation.
(Corporation Name)

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 Holdings, 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 Holdings, Inc.~~
Fitzgerald Florida Holdings, 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 Holdings, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 7th day of March, 2020


(Authorized Signature)

Filing Fee:

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

STATE
TALLAHASSEE, FL

2020 MAY 18 PM 11:37

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Fitzgerald Florida Holdings, 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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SECRETARY OF STATE
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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CLERK OF DISTRICT COURT
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

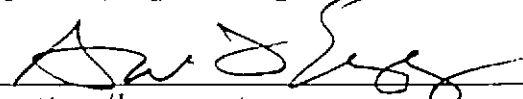
FORT LAUDERDALE, FL 33316

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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TALLAHASSEE, FL