

9/4/2020

Division of Corporations

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To:

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Account Name : BOND, SCHOENECK & KING, PLLC
 Account Number : I20010000122
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: stevegold@sgny.com

FLORIDA PROFIT/NON PROFIT CORPORATION

The SGNY Group Inc.

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Electronic Filing Menu

Corporate Filing Menu

Help

2020 SEP -4 PM 2:10

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ARTICLES OF INCORPORATION
OF
THE SGN Y GROUP INC.

Article 1. Name

The name of the Corporation is:

The SGN Y Group Inc.

Article 2. Initial Principal Office and Mailing Address

The street address of the initial principal office of the Corporation is 1419 Hemingway Place, Naples, Florida 34103. The mailing address of the Corporation is 1419 Hemingway Place, Naples, Florida 34103.

Article 3. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of voting common stock. All such shares of voting common stock shall be of a single class and shall have a par value of \$1.00 per share.

Article 4. Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 1419 Hemingway Place, Naples, Florida 34103. The name of the initial registered agent of the Corporation at the initial registered office is Steven B. Gold.

Article 5. Incorporator

The name and address of the sole Incorporator is:

Sole Incorporator:

Steven B. Gold
1419 Hemingway Place
Naples, Florida 34103

Article 6. Initial Board of Directors

The initial Board of Directors shall consist of one (1) member. The name and address of the sole initial Director and Chairman of the Board of the Corporation is:

Director and

Chairman of the Board:

Steven B. Gold
1419 Hemingway Place
Naples, Florida 34103

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Article 7. Initial Officers

The initial Officers of the Corporation shall consist of a President, Vice President, Secretary and Treasurer. The name and address of the initial Officers of the Corporation is:

President, Vice President,
Secretary and Treasurer:

Steven B. Gold
1419 Hemingway Place
Naples, Florida 34103

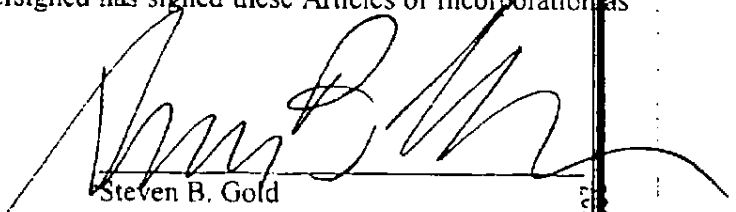
Article 8. Commencement of Existence

The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

Article 9. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

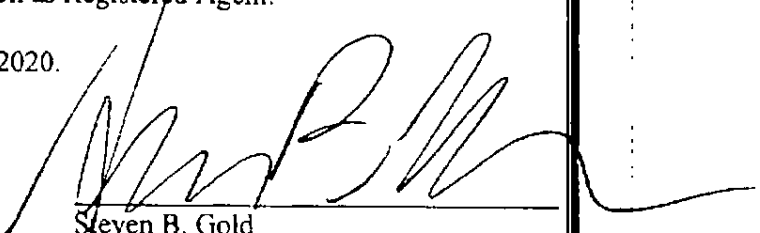
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation as of the 4th day of September, 2020.


Steven B. Gold
Sole Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for The SGMY Group Inc. at the place designated in these Articles of Incorporation, the undersigned accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned is familiar with, and accepts, the obligations of his position as Registered Agent.

Dated as of the 4th day of September, 2020.


Steven B. Gold
Registered Agent