

P20000086682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

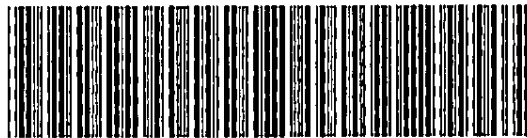
(Business Entity Name)

(Document Number)

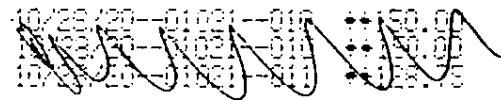
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2020 OCT 28 PM 12:27  
RECEIVED  
CLERK OF COURT  
JANUARY 1, 2021

## COVER LETTER

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

SUBJECT: Certificate of Domestication of Nanzo 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	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

### OPTIONAL:

Certificate of Status \$ 8.75

Adam Marshall, Esquire

Name (printed or typed)

197 South Federal Highway, Suite 200

Address

Boca Raton, FL 33432

City, State & Zip

(561) 361-1000

Daytime Telephone Number

efile@marshallgrant.com

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

## CERTIFICATE OF DOMESTICATION

The undersigned, ERIK KAPLAN, PRESIDENT,  
(Name) (Title)

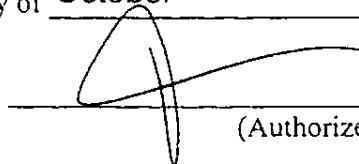
of Nanzo Holdings, Inc. a foreign corporation,  
(Corporation Name)

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

1. The date on which corporation was first formed was May 22, 2017.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Nanzo 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 Nanzo 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 New York.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am ERIK KAPLAN, of Nanzo Holdings, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 23 day of October, 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

2020 OCT 28 PM 12:27  
FILED  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE SEVENTH JUDICIAL CIRCUIT  
IN FLORIDA

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

**ARTICLE I    NAME**

*THE NAME OF THE CORPORATION SHALL BE:*

Nanzo Holdings, Inc.

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**ARTICLE II    PRINCIPAL OFFICE**

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

Principal Address

Mailing Address

1900 TYLER STREET

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1900 TYLER STREET

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SUITE 200

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SUITE 200

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HOLLYWOOD, FL 33020

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HOLLYWOOD, FL 33020

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**ARTICLE III    PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

Any and all lawful business.

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**ARTICLE IV    SHARES**        200  
THE NUMBER OF SHARES OF STOCK IS: \_\_\_\_\_

**ARTICLE V   INITIAL DIRECTORS AND/ OR OFFICERS**  
*THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:*

Title/Name  
ERIK KAPLAN, PRESIDENT  
\_\_\_\_\_  
1900 TYLER STREET, SUITE 200  
\_\_\_\_\_  
HOLLYWOOD, FL 33020  
\_\_\_\_\_

Title/Name  
GIL KAPLAN, CEO  
\_\_\_\_\_  
1900 TYLER STREET, SUITE 200  
\_\_\_\_\_  
HOLLYWOOD, FL 33020  
\_\_\_\_\_

Title/Name  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Title/Name  
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Title/Name  
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Title/Name  
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Title/Name  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

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

Marshall Grant, PLLC  
197 S Federal Hwy, Suite 200  
Boca Raton, FL 33432

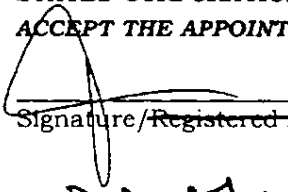
**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

ERIK KAPLAN, PRESIDENT  
1900 TYLER STREET, SUITE 200  
HOLLYWOOD, FL 33020

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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 Incorporator

10/23/20  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator Registered Agent

10/26/20  
\_\_\_\_\_  
Date

FILED  
2020 OCT 28 PM 12:27  
CLERK OF DISTRICT COURT  
NINTH JUDICIAL CIRCUIT  
STATE OF FLORIDA