

**P2100005029**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document**

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

From: Account Name : M. BURR KEIM COMPANY  
Account Number : I19990000242  
Phone : (215)563-8113  
Fax Number : (215)977-9386

**\*\*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  
NGF Holdings Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

JAN 26 2021

T. SCOTT

2021 JAN 25 AM 10:01  
2021 JAN 25 PM 3:19

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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: NGF Holdings Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
16461 Burniston Drive
Tampa, FL 33647

Mailing address, if different is
16461 Burniston Drive
Tampa, FL 33647

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Holding company for franchising concepts

ARTICLE IV SHARES

The number of shares of stock is 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Marcus Lemonis, Director
Address: 16461 Burniston Drive
Tampa, FL 33647

Name and Title: Marcus Lemonis, President
Address: 16461 Burniston Drive
Tampa, FL 33647

Name and Title: Giovanni Senafe, Secretary
Address: 16461 Burniston Drive
Tampa, FL 33647

Name and Title: Cnstina Senafe, Treasurer
Address: 16461 Burniston Drive
Tampa, FL 33647

Name and Title:
Address:

Name and Title:
Address:

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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: Giovanni Senafa  
 Address: 16461 Burniston Drive  
Tampa, FL 33647

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Giovanni Senafa  
 Address: 16461 Burniston Drive  
Tampa, FL 33647

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)


Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

*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*

  
 \_\_\_\_\_  
 Required Signature/Registered Agent

1/22/21  
 \_\_\_\_\_  
 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 §.817.155, F.S.*

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

1/22/21  
 \_\_\_\_\_  
 Date

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