

P2100005029

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

((H21000033362 3)))



H210000333623ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

(((H210000333623)))

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: NGF Holdings Inc.**ARTICLE II PRINCIPAL OFFICE**Principal ~~street~~ address
16461 Burniston Drive
Tampa, FL 33647Mailing 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, DirectorAddress 16461 Burniston Drive
Tampa, FL 33647Name and Title: Marcus Lemonis, PresidentAddress: 16461 Burniston Drive
Tampa, FL 33647Name and Title: Giovanni Senafe, SecretaryAddress 16461 Burniston Drive
Tampa, FL 33647Name and Title: Cnstina Senafe, TreasurerAddress: 16461 Burniston Drive
Tampa, FL 33647

Name and Title: _____

Address _____

Name and Title: _____

Address _____

(((H210000333623)))

(((H210000333623)))

Name and Title _____ Name and Title _____
Address _____ Address _____

ARTICLE VI REGISTERED AGENTThe 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 INCORPORATORThe 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

(((H210000333623)))