

P21000038475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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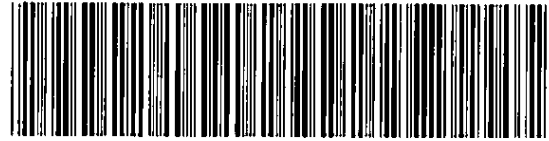
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 APR 21 PM 4:55

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2021 APR 21 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FL

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 771340 8339812

AUTHORIZATION

COST LIMIT : \$ 128.75

ORDER DATE : April 20, 2021

ORDER TIME : 9:58 AM

ORDER NO. : 771340-010

CUSTOMER NO: 8339812

DOMESTIC AMENDMENT FILING

NAME: CREATIVE INVESTORS SERVICES,
INC.

EFFECTIVE DATE:

___ ARTICLES OF AMENDMENT
XX ___ RESTATED ARTICLES OF INCORPORATION/DOMESTICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY
XX ___ PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 22, 2021

CSC

RESUBMIT
Please give original
submission date as file date.

SUBJECT: AAG CAPITAL, INC
Ref. Number: W21000055149

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

Need the day of formation on #2 of Domestication

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.

Neysa Culligan
Regulatory Specialist III

Letter Number: 521A00008351

COVER LETTER

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

SUBJECT: AAG CAPITAL, INC.

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: PATRICK HARRIS

Name (printed or typed)
398 SCHOOLHOUSE ROAD

Address
STUYVESANT, NY 12173

City, State & Zip

917 588 1857

Daytime Telephone Number

PHARRIS@AAGCAPITAL.COM

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

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SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, PATRICK HARRIS CHIEF COMPLIANCE OFFICER
(Name) (Title)
of CREATIVE INVESTORS SERVICES, INC DBA AAG CAPITAL, INC., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is CREATIVE INVESTORS SERVICES, INC.
DBA AAG CAPITAL, INC. (Foreign Corporation)
2. The jurisdiction and date of its formation is CONNECTICUT - 11/25/1981
3. The name of the domesticated corporation is AAG CAPITAL, INC.
4. The jurisdiction of formation of the domesticated corporation is Florida
5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.


(Authorized Signature)

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SECRETARY OF STATE
TALLAHASSEE, FL

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

AAG CAPITAL, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address
2211 ASHLEY OAKS CIRCLE

WESLEY CHAPEL, FL 33544

Mailing Address
2211 ASHLEY OAKS CIRCLE

WESLEY CHAPEL, FL 33544

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
ALL PERMITTED LEGAL PURPOSES

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 5000

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

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

ROBERT LEONE

2211 ASHLEY OAKS CIRCLE

WESLEY CHAPEL, FL 33544

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.

Robert Leone
Signature/Registered Agent

4/12/2021
Date

ARTICLE V DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: GREGG GUINTA, PRESIDENT
Address: 2211 ASHLEY OAKS CIRCLE
WESLEY CHAPEL, FL 33544

Name & Title: PATRICK HARRIS, CHIEF COM
Address: 398 SCHOOLHOUSE ROAD
STUYVESANT, NY 12173

Name & Title: ROBERT LEONE, DIRECTOR
Address: 2211 ASHLEY OAKS CIRCLE
WESLEY CHAPEL, FL 33544

Name & Title: PAUL O'GRADY, DIRECTO
Address: 2211 ASHLEY OAKS CIRCLE
WESLEY CHAPEL, FL 33544

Name & Title: KONSTANTINOS GOTSIS, DIRE
Address: 2211 ASHLEY OAKS CIRCLE
WESLEY CHAPEL, FL 33544

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155.F.S.

Robert V. Leone
Signature/Authorized Person

4/12/2001
Date

SECRETARY OF STATE
TALLAHASSEE, FL

2001 APR 21 PM 4:55

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