

P2300 0067552

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

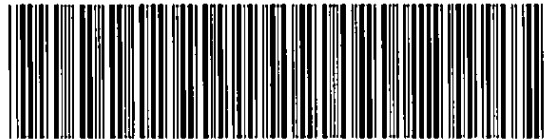
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2023 SEP 19 1:55 PM



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations
From: Alexxis Weiland-Sorenson
Ext: 61592
Date: 09/19/23
Order #: 1275978-1
Re: T2 MANAGEMENT COMPANY
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Certificate of Formation/Incorporation

Amount to be deducted from our State Account: \$70.000 - FL State Account Number:
120000000195

AUTH:

A handwritten signature in black ink, appearing to read 'Alexxis Weiland-Sorenson', is written over the 'AUTH:' label.

Please take the following action:

File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

**ARTICLES OF INCORPORATION
OF
T2 MANAGEMENT COMPANY**

THESE ARTICLES OF INCORPORATION (these “**Articles**”) are made this 18th day of September, 2023 by the undersigned authorized person.

EXPLANATORY STATEMENT

The undersigned, an authorized person desiring to incorporate a profit corporation under and pursuant to the provisions of the Florida Business Corporation Act, as amended from time to time (Chapter 607, Florida Statutes) (hereinafter referred to as the “**Act**”), hereby incorporates T2 Management Company, a Florida corporation (the “**Corporation**”) on the terms and conditions hereinafter set forth, and hereby certifies to the Florida Division of Corporations as follows:

ARTICLE I:

The name of the Corporation shall be:

T2 MANAGEMENT COMPANY

ARTICLE II:

The mailing address and the street address of the principal office of the Corporation is 7 Shadow Lane, Woodbury, NY 11797.

ARTICLE III:

The purpose for which the Corporation is organized is to conduct any business permitted by the Act.

ARTICLE IV:

The Corporation has authority to issue 1,000 shares of capital stock, consisting of 1,000 shares of common stock, par value \$0.01 per share (the “**Common Stock**”). The aggregate par value of all authorized shares of stock having a par value is \$10.00. The Board of Directors of the Corporation (the “**Board of Directors**”), with the approval of a majority of the entire Board of Directors and without any action by the stockholders of the Corporation, may amend these Articles from time to time to increase or decrease the aggregate number of shares or classes of capital stock or the number of shares of capital stock of any class or series that the Corporation has authority to issue.

ARTICLE V:

The Board of Directors shall have two (2) directors, unless and until such number of directors is increased or decreased in accordance with the Bylaws of the Corporation (the “**Bylaws**”). However, the number of directors shall never be less than the minimum number required under the

Act. The Board of Directors shall have the authority to appoint and remove officers of the Corporation in accordance with the Bylaws. The initial directors are set forth herein as follows:

Stewart Taub, Director
7 Shadow Lane
Woodbury, NY 11797

Marc Taub, Director
201 East 79th Street, Apt. 7F
New York, NY 10075

ARTICLE VI:

The name and Florida street address of the Company's registered agent is Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301.

ARTICLE VII:

The name and address of the Incorporator is:

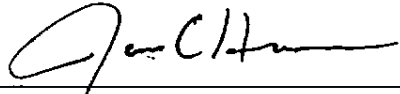
Jason Harmon, Esq.
8 Park Center Court, Suite 100
Baltimore, MD 21117

ARTICLE VIII:

These Articles shall be effective upon filing with the Florida Department of Corporations.

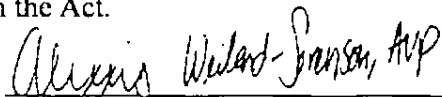
[Signature Page Follows.]

IN WITNESS WHEREOF, the undersigned acknowledges that these Articles are his act, and further acknowledges, under penalties of perjury, to the best of the undersigned's knowledge, information and belief, that the undersigned has been authorized by the persons forming the Corporation to execute these Articles and that the matters and facts set forth herein are true in all material respects, and that any false information submitted in a document to the Florida Department of Corporations constitutes a third-degree felony as provided for in s.817.155, Florida Statutes, and that the undersigned has executed these Articles under seal as of the day and year first above written.



Jason Harmon, Esq.

THE UNDERSIGNED, having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and is familiar with and accepts the obligations of the undersigned's position as registered agent as provided for in the Act.



Registered Agent

2023

11:55