

6/13/24, 11:02 AM

P24000042156

Division of Corporations
Florida Department of State
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To:

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

From:

Account Name : ALLSTATE CORPORATE SERVICES CORP
Account Number : I2004000031
Phone : (800)906-9220
Fax Number : (800)906-9880

****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
NYC Capital Group, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

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Hi

I just spoke with a rep at the state and she instructed me to refax this filing and request that the original submission date be the file date.

This was original faxed on 6/13, so if we can make the file date as of the 13th, that would be great.

Any questions, I can be reached @ 1800-906-9220, thank you!

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2024 JUN 20 PM 1:55
U.S. DISTRICT COURT
NORTH DAKOTA
FARGO

To

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2024-06-20 12:27:58 CDT

Lexitas

From: Amanda Frangione
(((H24000206752.3)))

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: NYC Capital Group, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

3101 Bayshore Dr. #2405

3101 Bayshore Dr. #2405

Fort Lauderdale, FL 33304

Fort Lauderdale, FL 33304

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY LAWFUL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is: 200 SHARES NPV

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Danny P. Bertolini Name and Title: _____

Address: 3101 Bayshore Dr. #2405 Address: _____

Fort Lauderdale, FL 33304 _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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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: Danny P. Bertolini

Address: 3101 Bayshore Dr. #2405

Fort Lauderdale, FL 33304

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Danny P. Bertolini

Address: 3101 Bayshore Dr. #2405

Fort Lauderdale, FL 33304

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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*/s/ Danny P. Bertolini

Required Signature/Registered Agent

06/13/2024

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 s.817.155, F.S./s/ Danny P. Bertolini

Required Signature/Incorporator

06/13/2024

Date