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Florida Department of State
 Division of Corporations
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To:

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

From:

Account Name : FIRST COAST CORPORATE SERVICES
 Account Number : I20240000035
 Phone : (904)490-0391
 Fax Number : (706)310-8269

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FLORIDA PROFIT/NON PROFIT CORPORATION
 NTSG HOLDING COMPANY**

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
NTSG HOLDING COMPANY**

The undersigned incorporator, for the purpose of forming a corporation in the State of Florida hereby adopts the following Articles of Incorporation.

**Article I
Name and Duration**

The name of this corporation is NTSG Holding Company ("Corporation"). The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

**Article II
Principal Office**

The address of the principal office and mailing address of the Corporation in the State of Florida is 1891 Beach Blvd., Jacksonville Beach FL 32250.

**Article III
Capital Stock**

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having no par value.

**Article IV
Registered Office and Agent**

The street address of the registered office of this Corporation is 7901 4th St. N, Suite 300, St. Petersburg, FL 33702 and the name of the registered agent of this Corporation at that address is Northwest Registered Agent LLC.

**Article V
Directors**

1. This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The manner of selection of Directors shall be as provided in the Bylaws.

2. The name and street address of the members of the Board of Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Nicole Thomas	14239 Twin Falls Drive E, Jacksonville, FL 32224
Esteban Garces	719 5th Avenue N, Jacksonville Beach, FL 32250

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3. If any vacancy occurs in the Board of Directors during a term, the remaining Directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of Shareholders.

Article VI
Officers of the Company

The Officers of the Company are as follows:

<u>Title</u>	<u>Name</u>
President	Nicole Thomas
Vice President	Esteban Garces

Article VII
Bylaws

The power to adopt, amend or repeal any Bylaw for the management of this Corporation shall be vested in the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any Bylaw adopted by the Shareholders if the Shareholders specifically provide that such Bylaw is not subject to the amendment or repeal by the Board of Directors.

Article VIII
Incorporator

The names and street addresses of the Incorporators of this Corporation are Nicole Thomas, 14239 Twin Falls Drive E, Jacksonville FL 32224 and Esteban Garces, 719 5th Avenue N, Jacksonville Beach FL 32250.

Article IX
Purpose

The Corporation is formed for the purpose of providing retail online sales and any other lawful business that may be engaged in by a corporation under Florida law, as may be amended from time to time.

Article X
Amendment

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the Incorporators have executed these Articles on August 22,
2024.

DocuSigned by:

Nicole Thomas

4CE4F1B42088481

Nicole Thomas, Incorporator

Signed by:

Esteban "Steven" Garces

49:5704408C2472

Esteban Garces, Incorporator

Statement of Consent by Registered Agent


I, Taylor Newman, hereby affirm that Northwest Registered Agent LLC has consented to and accepted the appointment as the authorized registered agent to receive and accept service of process within the jurisdiction of Florida, on behalf of the entity NTSG Holding Company.

Service of process may be completed by clearly directing any communications towards the intended entity recipient "To: NTSG Holding Company in care of RA: Northwest Registered Agent LLC" and delivered to the following address:

7901 4th St N STE 300

St. Petersburg, FL, 33702

Date 08/16/2024

X 

Title: Taylor Newman, Assistant Secretary

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SECRETARY OF STATE
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