# **Electronic Articles of Incorporation For**

P24000067916 FILED October 07, 2024 Sec. Of State

NEW YORK GYRO INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is: NEW YORK GYRO INC

## **Article II**

The principal place of business address:

670 NE 161ST STREET NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

670 NE 161ST STREET NORTH MIAMI BEACH, FL. 33162

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

#### Article V

The name and Florida street address of the registered agent is:

SILVIA L ORDONEZ 670 NE 161ST STREET NORTH MIAMI BEACH, FL. 33162

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SILVIA ORDONEZ

### **Article VI**

The name and address of the incorporator is:

SILVIA ORDONEZ 670 NE 161ST STREET

NORTH MIAMI BEACH, FL 33162

Electronic Signature of Incorporator: SILVIA ORDONEZ

I am the incorporator submitting these Articles of Incorporation 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P SILVIA L ORDONEZ 670 NE 161ST STREET NORTH MIAMI BEACH, FL. 33162

Title: VP ALLAN ARROYO 670 NE 161ST STREET NORTH MIAMI BEACH, FL. 33162

Title: SEC SILVIA L ORDONEZ 670 NE 161ST STREET NORTH MIAMI BEACH, FL. 33162

#### **Article VIII**

The effective date for this corporation shall be:

10/07/2024

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# P24000067916

NEW YORK GYRO INC 670 NE 161ST STREET NORTH MIAMI BEACH, FL 33162

October 14, 2024

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

RE: NEW YORK GYRO INC Doc #: W24000139542

This is to say that NEW YORK GYRO INC, Document # P20000051522, has no intention of reinstating in the future. This entity releases the name for use to any other entity for use mentioned above, DOC# W24000139542.

Thank you for your cooperation in this matter.

Sincerely,

NEW YORK GYRO INC Dissolved Company P20000051522

Silvia | DIdone

P20000051522

