

P25000003468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

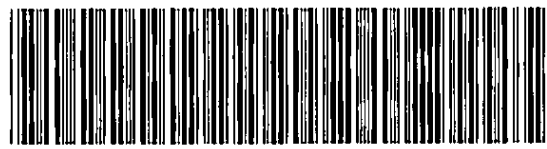
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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FILED
2025 JAN 17 AM 9:47
TALLAHASSEE, FL

RECEIVED
2025 JAN 17 PM 12:29
TALLAHASSEE, FL

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 01/17/2025

****WALK IN****

ENTITY NAME NAPA Management Services Corporation

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

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****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 78.75

ACCOUNT # 120140000108
United Corporate
Services, Inc.

Keith Leppard

Please call Tina at the above number for any issues or concerns. Thank you so much.

COVER LETTER

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

SUBJECT: NAPA Management Services Corporation

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

2025 JAN 17 AM 9:47

FILED

FROM:

Beth Green
1305 Walt Whitman Road, Suite 300
Melville, NY 11747
516.945.3191
compliance@unitedcorporate.com

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 NAPA Management Services Corporation.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address shall be:

1300 Concord Terrace
Suite 420
Sunrise, Florida 33323

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act.

ARTICLE IV SHARES

The aggregate number of shares which the corporation shall have the authority to issue is Four Million One Hundred Thousand (4,100,000) shares, all of which shall be Common Stock with a par value of \$.01 per share.

ARTICLE V REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

United Corporate Services, Inc.
3458 Lakeshore Drive
Tallahassee, Florida 32312

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Beth Green
1300 Concord Terrace
Suite 420
Sunrise, Florida 33323

ARTICLE VII EFFECTIVE DATE:

The effective date of the Articles of Incorporation shall be the date of filing with the Florida Secretary of State.

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

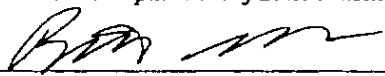
/s/ Michael A. Barr

1/15/2025

Required Signature/Registered Agent

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.



1/15/25

Required Signature/Incorporator

Date

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TALLAHASSEE, FL
SECRETARY OF STATE