

F24000003119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

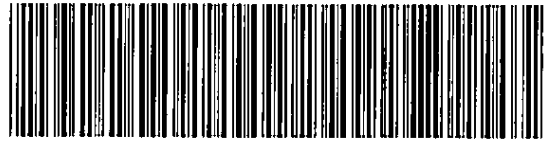
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Certified Copies _____

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Office Use Only



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2024 JUN 11 PM 5:22

RECEIVED
2024 MAY 29 PM 1:33
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

JUN 11 2024

K. Brumbley



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 31, 2024

STEALTH COURIER

SUBJECT: KGE LTD INC.
Ref. Number: W24000081356

We have received your document for KGE LTD INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.," Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is L21000420872.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

KYLE D BRUMBLEY
Regulatory Specialist II Supervisor

Letter Number: 624A00011833

RECEIVED

2024 JUN 11 PM 4:15

OFFICE OF THE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KGE LTD INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

TYLER ANDREW TRUMBACH

Name of Person

LAW OFFICES OF TYLER A TRUMBACH PA

Firm/Company

3400 LAKESIDE DRIVE SUITE 100

Address

MIRAMAR, FL 33027

City/State and Zip code

TTRUMBACH@TRUMBACHLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TYLER ANDREW TRUMBACH

at (561) 3121416

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|

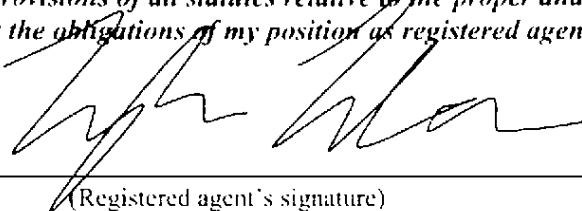
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. KGE LTD
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- KGE BELIZE LTD INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. BELIZE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/14/2024 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4405 PETERS ROAD, PLANTATION, FL 33317
(Principal office street address)
- 3400 LAKESIDE DRIVE, SUITE 100, MIRAMAR, FL 33027
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: LAW OFFICES OF TYLER A. TRUMBACH, P. A.
- Office Address: 3400 LAKESIDE DRIVE SUITE 100
- MIRAMAR, Florida 33027
(City) (Zip code)

9. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

2024 JUN 11 PM 5:22

A. DIRECTORS

☐ Chairman Name: ELDON GLEASON
☐ Vice Chairman Address: 4405 PETERS ROAD
☒ Director PLANTATION, FL 33317
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other CEO ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

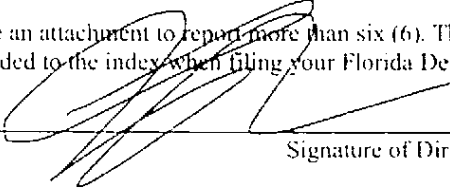
☐ Chairman Name: NICOLE GRUENEBERG
☐ Vice Chairman Address: 4405 PETERS ROAD
☒ Director PLANTATION, FL 33317
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☒ Chairman Name: PATRICK BELL
☐ Vice Chairman Address: 4405 Peters Road
☐ Director Plantation, FL 33317
☒ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other CIO ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is 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.

13. PATRICK BELL
(Typed or printed name and capacity of person signing application)



BELIZE COMPANIES & CORPORATE AFFAIRS REGISTRY

CERTIFICATE OF INCORPORATION

The Belize Companies & Corporate Affairs Registry HEREBY CERTIFIES, pursuant to the BELIZE COMPANIES ACT, 2022 all requirements in respect of incorporation have been complied with.

KGE Ltd.

Registration Number **000040789**

Private Company is this day incorporated in the Register.

Dated this
14 of May 2024
Certificate No. CERT-REG-24/00407



Deputy Registrar
Belize Companies & Corporate
Affairs Registry

BELIZE COMPANIES ACT 2022

KGE LTD.

(a company limited by shares)

Articles of Incorporation

1. **Name of Company**

KGE LTD.

2. **Type of Company**

A company limited by shares.

3. **Registered Office**

3301 Chetumal Street, Belize City, Belize.

4. **Registered Agent**

International Corporate Services Limited of 3301 Chetumal Street, Belize City, Belize.

5. **Share Capital**

- a. Shares in the Company shall be issued in the currency of the United States of America.
- b. The Company shall be authorized to issue \$50,000 divided into fifty thousand (50,000) shares of one dollar (\$1.00) par value.
- c. The Company shall be entitled to allot Ordinary Shares and Redeemable Shares with each such Class attaching to such rights as to voting, dividends, redemption or distribution on liquidation as set out below:
 - i. Ordinary Shares shall enjoy all such rights as listed at section 34(1) of the Belize Companies Act 2022 and shall be free from redemption and subject only to the provisions of the Company bylaws.

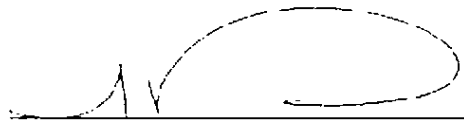
- ii. Redeemable Shares shall not enjoy voting rights or a right to distribution on liquidation but shall enjoy a right to dividends in such sums as determined by the directors. Redeemable Shares shall be redeemable at the unilateral option of the Company, by a resolution of the directors, at par value in accordance with the bylaws of the Company and the Belize Companies Act 2022.

6. **Amendment**

These Articles may only be amended by a special resolution of the shareholders.

Dated this 14th day of May, 2024

Submitted by:

A handwritten signature in black ink, appearing to read 'Anel Rodriguez', is written over a horizontal line.

Anel Rodriguez for
International Corporate Services Limited
Registered Agent