

P08000008891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

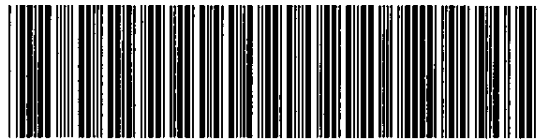
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 JAN 24 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. McKnight JAN 25 2008

COVER LETTER

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

SUBJECT: Kone Concepts, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Neil C. Rocklin
Name (Printed or typed)

1602 Alton Road, Suite 408
Address

Miami Beach, FL 33139
City, State & Zip

310 948-1718
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

Kone Concepts, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1602 Alton Road, Suite 408

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President
Secretary
Treasurer

Neal C. Rocklin
1602 Alton Road, Suite 408
Miami Beach, FL 33139

Vice President

Rosemary Staltare
1602 Alton Road, Suite
408
Miami Beach, FL
33139

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ARTICLE VI REGISTERED AGENT

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

Neal C. Rocklin
1602 Alton Road Suite 408
Miami Beach Florida 33139

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Neal C. Rocklin
1602 Alton Road Suite 408
Miami Beach, Florida 33139

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

Signature/Registered Agent

Signature/Incorporator

1/2/08

Date

1/2/08

Date

APPROVED
AND
FILED

08 JAN 24 PM 12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA