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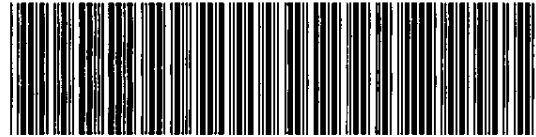
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

75 11/19/10

## COVER LETTER

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

SUBJECT: **KOZ COMPANY, 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: **DONALD L EISENBERG**

Name (Printed or typed)

**1601 N. PALM AVE., SUITE 310C**

Address

**PEMBROKE PINES, FL 33026**

City, State & Zip

**954-322-2300**

Daytime Telephone number

**doneisenberg@mindspring.com**

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

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 8, 2010

DONALD L EISENBERG  
1601 N PALM AVE, SUITE 310C  
PEMBROKE PINES, FL 33026

SUBJECT: KOZ COMPANY, INC. *KOS INDUSTRIES SOUTH, INC.*  
Ref. Number: W10000052224

We have received your document for KOZ COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

An effective date may be added to the Articles of Incorporation **if a 2011 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith  
Regulatory Specialist II  
New Filing Section

Letter Number: 010A00026282

RECEIVED  
10 NOV 18 PM 12:58  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

www.sunbiz.org

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

KOZ COMPANY, INC.

*KOS INDUSTRIES SOUTH, INC*

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

1601 N. PALM AVE.

SUITE 310C

PEMBROKE PINES, FL 33026

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**ANY AND ALL LEGAL ACTIVITIES**

**ARTICLE IV SHARES**

The number of shares of stock is: 100 (ONE HUNDRED)

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: DONALD L EISENBERG

Address: 1601 N. PALM AVE., SUITE 310C  
PEMBROKE PINES, FL 33026

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: DONALD L. EISENBERG

Address: 1601 N. PALM AVE., SUITE 310C  
PEMBROKE PINES, FL 33026

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: DONALD L. EISENBERG

Address: 1601 N. PALM AVE., SUITE 310C  
PEMBROKE PINES, FL 33026

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]*  
Required Signature/Registered Agent

11/1/10  
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.

*[Signature]*  
Required Signature/Incorporator

11/1/10  
Date

FILED  
NOV 18 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA