

P11000105550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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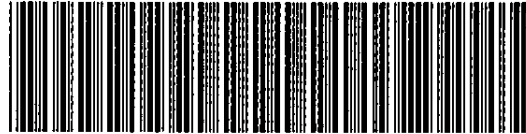
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/12/11--01039--020 **78.75

EFFECTIVE DATE 1-2-12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 12 PM 1:43

Ps 12/13/11

COVER LETTER

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

SUBJECT: Kovack International Securities 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: Ronald Kovack
Name (Printed or typed)
180 North Compass Drive
Address
Fort Lauderdale, Florida 33308
City, State & Zip
954-782-4771
Daytime Telephone number
ron@kovsec.com
E-mail address: (to be used for future annual report notification)

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be: Kovack International Securities Inc.

11 DEC 12 PM 1:43

ARTICLE II PRINCIPAL OFFICE

Principal street address
6451 N. Federal Highway
Ft. Lauderdale, Florida 33308

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Conduct a full service stock brokerage business internationally

EFFECTIVE DATE 1-2-12

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Ronald Kovack Director, Secretary</u>	Name and Title: _____
Address: <u>180 N. Compass Drive</u>	Address: _____
<u>Ft. Lauderdale, Florida 33308</u>	_____

Name and Title: <u>Brian Kovack President</u>	Name and Title: _____
Address: <u>180 N Compass Drive</u>	Address: _____
<u>Ft. Lauderdale, Florida 33308</u>	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____

ARTICLE VI REGISTERED AGENT

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

Name: Ronald Kovack
Address: 180 N. Compass Drive
Ft. Lauderdale, Florida 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Ronald Kovack
Address: 180 N. Compass Drive
Ft. Lauderdale, Florida 33308

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


Required Signature/Registered Agent

12/8/2011
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.


Required Signature/Incorporator

12/8/2011
Date

Article VIII Effective Date

The effective date of this corporation shall be January 2, 2012.