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# FLORIDA PROFIT/NON PROFIT CORPORATION CM Kibitz, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

Help



#### H13000032763

# ARTICLES OF INCORPORATION

# Article I. Name

The name of this Florida corporation is: CM Kibitz, Inc.

## Article II. Address

The street and mailing address of the Corporation's initial principal office is: CM Kibitz, Inc. 1044 SW 79 Ave. Miami FL 33144

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Nercys Rijssenbeek 1044 SW 79 Ave. Miami FL 33144

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Nercys Rijssenbeek

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107



#### H13000032763

# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 11, 2013.

The undersigned incorporator executed these Articles of Incorporation on 2/11/2013.

CORPORATE CREATIONS INTERNATIONAL INC.

Steven Buchta Executive Vice President

by Lauren Vadney as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

CM Kibitz, Inc.

## **REGISTERED AGENT/OFFICE:**

Nercys Rijssenbeek 1044 SW 79 Ave. Miami FL 33144

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

NERCYS RIJSSENBEEK

by Lauren Vadney as attorney-in-fact

Date: 2/11/2013.

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