P13000059100

(Requestor's Name)		
(Address)		
(Address)		
(in a see,		
(0): (0		10
(City/State/Zip/Phone #)		
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
·		·
(Document Number)		
(Booti	mont ivaniboly	
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		
,		

Office Use Only



400249661824

07/15/13--01003--017 **157.50

DEPARTHENT OF STATE

N 0/16/13



FLORIDA RESEARCH & FILING SERVICES, INC. 1211 CIRCLE DRIVE TALLAHASSEE, FL 32301 PHONE (850)364-8000

OFFICE USE ONLY

WALK-IN

ENTITY NAME:

KING MOUNTAIN CORPORATION

CK# 6020 FOR \$ 157.50 (\$78.75 for this filing)

PLEASE FILE THE ATTACHED ARTICLES & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

STAMPED COPY

__ CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF INCORPORATION OF KING MOUNTAIN CORPORATION

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be King Mountain Corporation The address of the principal office of this corporation shall be 1500 San Remo Ave., Suite 125, Coral Gables, FL 33146 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, FL 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

Joel Drucker 1500 San Remo Avenue Suite 125 Coral Gables, FL 33146 President and Director

Eduardo Drucker 1500 San Remo Avenue Suite 125 Coral Gables, FL 33146 Secretary and Director

Jaime Isaac Drucker 1500 San Remo Avenue Suite 125 Coral Gables, FL 33146 Treasurer and Director

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Dennis Ginsburg, Esq.
PACKMAN, NEUWAHL & ROSENBERG
1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and scal on the 12^{th} day of July, 2013.

PACKMAN, NEUWAHLA ROSENBERG

By:

Dennis Ginsburg, Vice President

13 JUL 15 AM 8: 44

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

KING MOUNTAIN CORPORATION

2. The name and address of the registered agent and office is:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVENUE SUITE 125 CORAL GABLES, FL 33146 13 JUL 15 AH 8: 44

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM R

By:

Dennis Ginsburg, Vice President

Date: July 12, 2013