

P/3000094984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

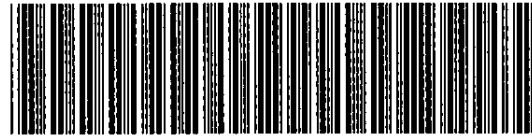
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000253978860

11/21/13--01017--008 **78.75

FILED
13 NOV 21 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 11/22/13

COVER LETTER

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

SUBJECT: **KOHI Consulting, 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: **Stuart G. Marks**

Name (Printed or typed)

5802 Lago Villaggio Way

Address

Naples, FL 34104

City, State & Zip

239-601-2166

Daytime Telephone number

greyroyale@gmail.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

OF

KOHI Consulting, Inc.

The undersigned Incorporator hereby adopts the following Articles of Incorporation for the purpose of forming a profit corporation under the Florida Business Corporation Act.

ARTICLE I CORPORATE NAME, PRINCIPAL OFFICE, AND MAILING ADDRESS

The name of the Corporation shall be **KOHI Consulting, Inc.**

The principal office address of the of the Corporation is:

5802 Lago Villaggio Way
Naples, Florida 34104

The mailing address of the Corporation is:

P.O. Box 8344
Naples, Florida 34101

FILED
13 NOV 21 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PURPOSE

The purpose for which the Corporation is formed is to engage in any activity within the purposes for which corporations may be formed under the Florida Business Corporation Act.

ARTICLE III CAPITAL STOCK

The number of shares that this Corporation is authorized to have outstanding at any time is **1,000** shares of **\$1.00** par value common stock. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV
PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights as authorized by section 607.0630 of the Florida Business Corporations Act, as such section may be amended from time to time.

**ARTICLE V
INITIAL DIRECTORS**

The initial Directors of the Corporation are:

Stuart Graeme Marks
5802 Lago Villaggio Way
Naples, Florida 34104

**ARTICLE VI
INITIAL OFFICERS**

The initial Officers of the Corporation are:

President, Secretary & Treasurer:

Stuart Graeme Marks
5802 Lago Villaggio Way
Naples, Florida 34104

**ARTICLE VII
INITIAL REGISTERED AGENT AND OFFICE**

The name and Florida street address of the initial Registered Agent are:

Stuart Graeme Marks
5802 Lago Villaggio Way
Naples, Florida 34104

**ARTICLE VIII
INCORPORATOR**

The name and street address of the incorporator is:

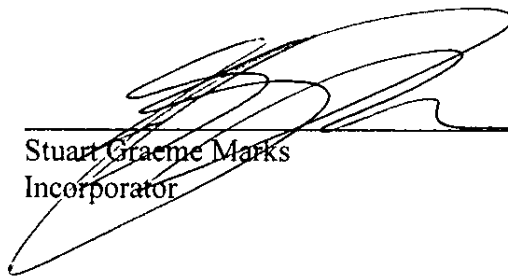
Stuart Graeme Marks
5802 Lago Villaggio Way

RECEIVED
13 NOV 21 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Naples, Florida 34104

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 sec. 817.155, Florida Statutes.

15th The undersigned Incorporator has executed these Articles of Incorporation on November 15, 2013.



Stuart Graeme Marks
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for the above stated corporation at the place stated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Dated: November 15th, 2013.



Stuart Graeme Marks
Registered Agent of KOHI Consulting, Inc.

13 NOV 21 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA