

P14000014993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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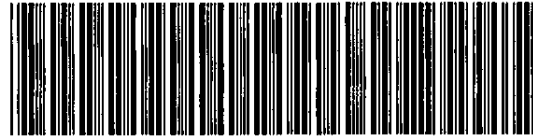
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Robert D. Herpst
Attorney at Law
11 Trotters Lane
Mahwah, NJ 07430
201-236-0979

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

SUBJECT: Khrysos Capital, 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: Robert D. Herpst

Name (Printed or typed)

11 Trotters Lane

Address

Mahwah, NJ 07430

City, State & Zip

973-478-8944

Daytime Telephone number

rherpst@optonline.net

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)

ARTICLE I NAME Khrysos Capital, Inc.

The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE

Principal street address

3002 Dupont Street

Eustice, FL 32726

Mailing address, if different is:

11 Trotters Lane

Mahwah, NJ 07430

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

To engage in all activities that a corporation may lawfully

conduct pursuant to the laws of the State of Florida.

ARTICLE IV SHARES 1,000,000 shares, without par value

The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Janis Black, Director Name and Title: _____

Address 3002 Dupont Street Address: _____

Eustice, FL 32726

Name and Title: _____ Name and Title: _____

Address Address: _____

Name and Title: _____ Name and Title: _____

Address Address: _____

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ALBANY, NY

(conti.)

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: Janis Black
3002 Dupont Street
Address: Eustice, FL 32726

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Janusz R. Golebiowski
ul. Rolnicza 93
Address: Lominaki 05-092, Poland

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

Janis Black
Required Signature/Registered Agent

February 10, 2014
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.

Janusz R. Golebiowski
Required Signature/Incorporator

February 1, 2014
Date