

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000261407 3)))



H140002614073ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516)935-3940
Fax Number : (800)293-4075

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: KRISTIKINARD3@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION
K Squared Miami Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

MD 11/12

RECEIVED
14 NOV 10 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 NOV 10 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H14000261407

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

K Squared Miami Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

540 Brickell Key Drive, Unit 715
Miami, FL 33131

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Registered Agents, Inc.
3030 N. Rocky Point Drive, Suite 150A
Tampa, FL 33607

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

H14000261407

FILED
14 NOV 10 PM 12:00
DEPT. OF STATE
TALLAHASSEE, FLORIDA

H14000261407

ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Kristi Kinard - President/Director
540 Brickell Key Drive #715, Miami, FL 33131

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kristi Kinard
540 Brickell Key Drive #715, Miami, FL 33131

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of November 20 14



Kristi Kinard
Signature

FILED
14 NOV 10 PM 12:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

H14000261407

H14000261407

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF FLORIDA, SUBMITS THE FOLLOWING ST ATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: K Squared Miami Inc.

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

Registered Agents, Inc.

Name


3030 N. Rocky Point Drive, Suite 150A

(P.O. Box or Mail Drop Box NOT Acceptable)

Tampa, FL 33607

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Bill Harve, President
SIGNATURE

11/06/2014

(Date)

H14000261407