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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : CORP USA Account Number: 072450003255 : (305)634-3694 Phone : (305)633-9696 Fax Number

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

Email Address:\_

# FLORIDA PROFIT/NON PROFIT CORPORATION KLAUBER AND COMPANY INC

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CORPUSA

T. SCOTT

3696889908



December 29, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORP USA

SUBJECT: KLAUBER AND COMPANY INC

REF: W15000082620

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott Regulatory Specialist II New Filings Section FAX Aud. #: H15000304423 Letter Number: 015A00027041

P.O BOX 6327 - Tallahassee, Florida 32314

#### ARTICLES OF INCORPORATION OF

# KLAUBER AND COMPANY INC

#### ARTICLE I - NAME

The name of this Corporation is

# KLAUBER AND COMPANY INC

#### ARTICLE II - DURATION

This Corporation shall exist perpenually commencing on the date these Articles are filed.

# ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

# ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares, shall be designated as "Common Shares"

# AKTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

1300 ALTON ROAD, UNIT 10D MIAMI BEACH, FL 33139

The name of the initial Registered Agent of this

Corporation is:

JACK KLAUBER

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# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be tess Than one (1). The name and address of the initial director of this Corporation is:

JACK KLAUBER, PRESIDENT, DIRECTOR 1300 ALTON ROAD, UNIT 10D MIAMI BEACH, FL 33139

# ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

JACK KLAUBER 1300 ALTON ROAD, UNIT 10D MIAMI BEACH, FL 33139

# ARTICLE VIII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

# ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

#### ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law. IN WITNESS WHEREOF, the undersigned subscriber has executed These Articles of Incorporation this  $\frac{24}{2}$  day of December, 2015.

# ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on

this 24 day of December, 2015.

Registered Agent