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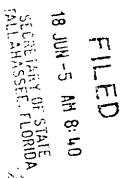
T SCHROEDER

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

222 DUVAL KW, I	INC.		
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		_	, Art of Inc. File
			LTD Partnership File
		<u> </u>	Foreign Corp. File
			L.C. File
		_	Fictitious Name File
		<u> </u>	Trade/Service Mark
			Merger File
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			Photo Copy
			Certificate of Good Standing
			Certificate of Status
			Certificate of Fictitious Name
		<u> </u>	Corp Record Search
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Signature		Fictitious Owner Search	
<b>3</b>			Vehicle Search
			Driving Record
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Walk-In	Will Pick Up		Courier

# ARTICLES OF INCORPORATION OF 222 DUVAL KW, INC.



# ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS 🚿

The name of this corporation is **222 DUVAL KW, INC.**, and its principal place of business shall be located at 222 Duval Street, Key West, FL 33040 and the mailing address of the business shall be 3200 Riviera Drive, Key West, FL 33040.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is one thousand (1,000) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares." The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) natural persons, or the estate of such natural persons. Additionally, no stock shall be issued or transferred to a nonresident alien. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3200 Riviera Drive, Key West, FL 33040, and the name of the initial registered agent of this corporation at that address is Joy Emanuel Kohen.

#### **ARTICLE VI - DIRECTORS**

Initially, this corporation shall have three (2) Directors who shall serve until his successors shall be elected/appointed at the first meeting of the stockholders. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director are as follows:

<u>Name</u>

Joy Emanuel Kohen

<u>Address</u>

3200 Riviera Drive, Key West, FL 33040

Shlomo Kohen

3200 Riviera Drive, Key West, FL 33040

#### **ARTICLE VII - OFFICERS**

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

Title

<u>Name</u>

Address

President/ Treasurer Vice President/ Secretary Joy Emanuel Kohen Shlomo Kohen

3200 Riviera Drive, Key West, FL 33040 3200 Riviera Drive, Key West, FL 33040

#### ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these articles is Joy Emanuel Kohen, 3200 Riviera Drive, Key West, FL 33040.

#### **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided \$607.0831, Florida Statutes (1990).

# **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: June 5, 2018.

By Granuel Køhen, Incorporator

# CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:
First, that 222 DUVAL KW, INC., desiring to organize or qualify under the laws of the State of Florida, has named Joy Emanuel Kohen located at 3200 Riviera Drive, Key West, FL 33040, as its agent to accept service of process within Florida.

Witness Danvel Clynes

By Contante Kohen Indorporator

# ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: June \_\_\_\_\_\_\_, 2018.

Witness Danyel Clyrles

Jay Emanuel Köhen, Registered Agent

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SECRETARY OF STATE
FALLAHASSEE, FLORIDA