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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, INC.

Signature _____

Requested by: BA

6/5/18

Name _____

Date _____

Time _____

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Art of Inc. File _____

____ LTD Partnership File _____

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____ L.C. File _____

____ Fictitious Name File _____

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____ Corp Record Search _____

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**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>	<u>Address</u>
Joy Emanuel Kohen	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:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President/ Treasurer	Joy Emanuel Kohen	3200 Riviera Drive, Key West, FL 33040
Vice President/ Secretary	Shlomo Kohen	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.

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TALLAHASSEE, FLORIDA

Dated: June 5, 2018.

Daniel Clynes
Witness Danyel Clynes

By Joy Emanuel Kohen
Joy Emanuel Kohen, 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.

Dated: June 5, 2018.

Daniel Clynes
Witness Danyel Clynes

By Joy Emanuel Kohen
Joy Emanuel Kohen, Incorporator

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 5, 2018.

Daniel Clynes
Witness Danyel Clynes

By Joy Emanuel Kohen
Joy Emanuel Kohen, Registered Agent

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