

7/3/20

Division of Corporations

P19000063107

Florida Department of State

Division of Corporations

Secretary of State

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.

((H19000204833 3)))



H19000204833ABC

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 : THE JACOBS LAW GROUP
Account Number : I20130000069
Phone : (305)405-4444
Fax Number : (305)402-0138

19 AUG 12 AM 11:23

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

~~KOLB INVESTMENT, INC.~~

KOLB INVESTMENT, INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

2019 AUG 12 PM 1:34

To: Florida Dept. of State Page 3 of 6

2019-08-12 17:30:24 (GMT)

13054020138 From: Russell Jacobs

850-617-6381

7/9/2019 10:15:05 AM PAGE 1/001 Fax Server

19 AUG 12 AM 11:23



July 9, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE JACOBS LAW GROUP

SUBJECT: KB INVESTMENT, INC.
REF: W19000062713

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

547085- K & B INVESTMENT CORPORATION,

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

Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: H19000204833
Letter Number: 819A00013757

Fax Audit No. H19000204833 3

ARTICLES OF INCORPORATION
OF
KOLB INVESTMENT, INC.

A Florida Profit Corporation

19 AUG 12 AM 11: 23

The undersigned, for the purpose of forming a profit corporation under the Chapter 607, Fla.Stat., hereby makes, acknowledges, and files these Articles of Incorporation.

ARTICLE I

The name of the corporation is KOLB INVESTMENT, INC. (the "Corporation")

ARTICLE II

The address of the principal office and mailing address of the Corporation shall be:

4770 Biscayne Blvd., Ste. 550
Miami, FL 33137

ARTICLE III

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV

The Corporation is organized for the purpose of engaging in any and all lawful business for which corporations may be incorporated under Chapter 607, Fla.Stat., as amended.

ARTICLE V

The Corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s), upon such terms, and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI

The Corporation elects to have preemptive rights. Every shareholder, upon sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his or her pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII

The name and address of the Corporation's Registered Agent is:

Evan Buck
4770 Biscayne Blvd., Ste. 550
Miami, FL 33137

Fax Audit No. H19000204833 3

Fax Audit No. H19000204833 3

19 AUG 12 AM 11:23

ARTICLE VIII

The Corporation shall have two directors. The directors of the Corporation shall be:

Evan Buck
4770 Biscayne Blvd., Ste. 550
Miami, FL 33137

Pauline K. Buck
4770 Biscayne Blvd., Ste. 550
Miami, FL 33137

ARTICLE IX

The officers of the Corporation shall be a President, Secretary, Treasurer, and such other officers as may be provided for in by the Bylaws.

ARTICLE X

The name and address of the Incorporator is:

Evan Buck
4770 Biscayne Blvd., Ste. 550
Miami, FL 33137

ARTICLE XI

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present, or by written action or unanimous written consent of the Board of Directors.

Dated: July 5, 2019


Evan Buck – Incorporator

Fax Audit No. H19000204833 3

ACCEPTANCE OF REGISTERED AGENT

10 AUG 12 AM 11:28

The undersigned, having been named as Registered Agent and to accept service of process for the Corporation at the place designated in these Articles of Incorporation, hereby accepts the appointment as Registered Agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as Registered Agent, as provided for in Chapter 607, Fla.Stat.

By:


Evan Buck

Fax Audit No. H19000204833 3