

P190000072438

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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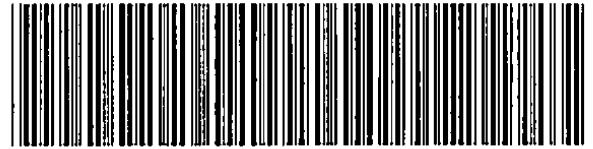
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TALLAHASSEE, FLORIDA

2019 SEP 20 AM 11:59

FILED

SEP 23 2019

K. Brumpley

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.Incserv.com
e-mail: accounting@incserv.com

ORDER FORM

TO Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE 9/20/2019

PRIORITY Routine

OUR REF # (Order ID#) 771247

ORDER ENTITY

KEN BROUS INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

KEN BROUS INC. (FL)

New corp filing

NOTES:

\$70.00 Authorized
Email address for annual report reminders: erin@servico.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF**

KEN BROUS INC.

(pursuant to Chapter 607 and/or Chapter 621, Florida Statutes (Profit))

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be **KEN BROUS INC.** (the "Corporation").

ARTICLE II: INITIAL PRINCIPAL OFFICE

The street and mailing address of the principal office of the Corporation is 5863 Waterford, Boca Raton, Florida 33496.

ARTICLE III: PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the FBCA, as the FBCA now exists or may hereafter be amended or supplemented.

ARTICLE IV: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is ten (10) shares, all of which shall be common stock (with no par value).

ARTICLE V: REGISTERED AGENT

The name and Florida street address of the registered agent is:

Name: Kenneth Brous
Address: 5863 Waterford
Boca Raton, Florida 33496

ARTICLE VI: INCORPORATOR

The name and address of the sole Incorporator is:

Name: Max B. Sender, Esq.
Address: Lazer, Aptheker, Rosella & Yedid, P.C.
225 Old Country Road
Melville, New York 11747

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TALLAHASSEE, FLORIDA

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ARTICLE VII: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation may indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VII shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE VIII: EFFECT OF ARTICLES OF INCORPORATION

Except as may otherwise be specifically provided in these Articles of Incorporation, no provision in these Articles of Incorporation is intended by the Corporation to be construed as limiting, prohibiting, denying or abrogating any of the general or specific powers or rights conferred upon the Corporation by law, upon its shareholders, bondholders, and security holders, and upon its directors, officers, and other corporate personnel, including in particular, the power of the Corporation to furnish indemnification to directors and officers as may be permitted by law.

ARTICLE IX: SHAREHOLDER VOTING

Whenever shareholders are required or permitted to take any action by vote, such action may be taken without a meeting on written consent, setting forth the action so taken, signed by the holders of outstanding shares having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted.

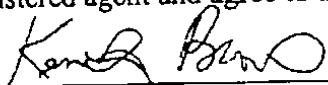
ARTICLE X: LIMITATION OF LIABILITY

No director or officer of the Corporation shall be personally liable to the Corporation or its shareholders for damages for breach of any duty owed to the Corporation or its shareholders, except that such provision shall not relieve a director or officer from liability for any breach of duty based upon an act or omission (a) in breach of such person's duty of loyalty to the Corporation or its shareholders, (b) not in good faith or involving a knowing violation of law or (c) resulting in receipt by such person of an improper personal benefit. An act or omission in breach of a person's duty of loyalty means an act or omission which that person knows or believes to be contrary to the best interests of the Corporation or its shareholders in connection with a matter in which he or she has a material conflict of interest.

ARTICLE XI: EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

Having been named registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


KENNETH BROUS

9/19/19
Date

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.


MAX B. SENDER, ESQ.,
SOLE INCORPORATOR

9/19/19
Date