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.

(((H20000067677 3)))



H200000676773ABC2

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 : BERGER SINGERMAN LLP, FT.LAUDERDALE

Account Number : 120020000154 Phone : (954)525-9900 Fax Number : (954)523-2872

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

Email Address: artie @ distinctive knb. com

# FLORIDA PROFIT/NON PROFIT CORPORATION DKB NEWCO, INC.

	<u>,                                     </u>
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Help

2020 FEB 28 PM 12: 11

Electronic Filing Menu

Corporate Filing Menu

H20000067677.3

# ARTICLES OF INCORPORATION OF DKB NewCo, Inc.

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 DKB NewCo, Inc. (the "Corporation").

### ARTICLE II: INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is 1217 Clint Moore Road, Boca Raton, Florida 33487.

#### ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it 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 Two Hundred (200), all of which shall be common stock with a par value of \$0.01 per share.

## ARTICLE VII: INITIAL DIRECTORS AND OFFICERS

The initial board of directors of the Corporation shall consist of three (3) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the individuals who will serve on the initial board of directors are:

Arthur Canter 1217 Clint Moore Road Boca Raton, Florida 33487

Jeffrey Canter 1217 Clint Moore Road Boca Raton, Florida 33487

Adam Canter 1217 Clint Moore Road Boca Raton, Florida 33487

The names and addresses of the individuals who will serve as initial officers are:

H20000067677 3

9545232872

H20000067677 3

Arthur Canter - President 1217 Clint Moore Road Boca Raton, Florida 33487

Jeffrey Canter - Secretary 1217 Clint Moore Road Boca Raton, Florida 33487

Adam Canter - Treasurer 1217 Clint Moore Road Boca Raton, Florida 33487

# ARTICLE VIII: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1217 Clint Moore Road, Boca Raton, Florida 33487. The name of the initial registered agent of the Corporation at that office is Arthur Canter.

#### ARTICLE IX: INCORPORATOR

The name and street address of the Corporation's incorporator is:

Arthur Canter 1217 Clint Moore Road Boca Raton, Florida 33487

# ARTICLE X: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall 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, 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 X 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 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.

[Signature Pages to Follow]

H200000676773

Having been named as 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 applointment as registered agent and agree to act in this capacity.

Arthur Canter/Registered Agent

9545232872

2/28/2020 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.

Arthur Canter/Incorporator

2/28/2020 Date

2020 FEB 28 PM 12: 14