# **Electronic Articles of Incorporation For**

P21000048171 FILED May 21, 2021 Sec. Of State Iskervin

KEONI BY THE SEA CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

KEONI BY THE SEA CORP.

# **Article II**

The principal place of business address:

10550 W. STATE ROAD 84 #236 DAVIE, FL. US 33324

The mailing address of the corporation is:

10550 W. STATE ROAD 84 #236 DAVIE, FL. 33324

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## Article V

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

ELLEN DEFALCO 10550 W. STATE ROAD 84 #236 DAVIE, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ELLEN DEFALCO

## **Article VI**

The name and address of the incorporator is:

ELLEN DEFALCO 10550 W. STATE ROAD 84 #236 DAVIE, FLORIDA 33324

Electronic Signature of Incorporator: ELLEN DEFALCO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ELLEN DEFALCO 10550 W. STATE ROAD 84 DAVIE, FL. 33324 US

## **Article VIII**

The effective date for this corporation shall be:

05/14/2021

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