# **Electronic Articles of Incorporation For**

P21000063169 FILED July 08, 2021 Sec. Of State jcmiller

KIA DESIGN STUDIOS, INC

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:

KIA DESIGN STUDIOS, INC

## **Article II**

The principal place of business address:

10110 STONEHENGE CIR 507 BOYNTON BEACH, FL. 33437

The mailing address of the corporation is:

10110 STONEHENGE CIR 507 BOYNTON BEACH, FL. 33437

## **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:

4

# **Article V**

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

KAREN S LUBIN 10110 STONEHENGE CIR 507 BOYNTON BEACH, FL. 33437

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

Registered Agent Signature: KAREN S LUBIN

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### Article VI

The name and address of the incorporator is:

KAREN S LUBIN 10110 STONEHENGE CIRCLE 507 BOYNTON BEACH, FL. 33437

Electronic Signature of Incorporator: KAREN S LUBIN

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
IESHA M NELSON
5011 PALM HILL DRIVE, 388
WEST PALM BEACH, FL. 33415

Title: CEO KAREN S LUBIN 10110 STONEHENGE CIRCLE BOYNTON BEACH, FL. 33437

Title: CFO JOHN F LUBIN 10110 STONEHENGE CIRCLE, 507 BOYNTON BEACH, FL. 33437

Title: VP FRANK E LUBIN III 5011 PALM HILL DRIVE, 388 WEST PALM BEACH, FL. 33415

#### **Article VIII**

The effective date for this corporation shall be:

07/01/2021