Division of Corporations Electronic Filing Cover Sheet

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.

(((H210003220473)))



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:

Fax Number : (850)617-6381

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITHERSONO

Account Number : 120060000135 Phone : (305)789~3200 Fax Number : (305)789-4137

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

Email Address: cecy.ar220gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION NKC HOLDING GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2021 AUG 27 AM 9: 09

ARTICLES OF INCORPORATION OF NKC HOLDING GROUP, INC.

SECRETARY OF STATE TALLAHASSEE, FL

Pursuant to the provisions of Section 607.0202 of the Florida Business Corporation Act, the undersigned does hereby execute and submit for filing with the Florida Department of State these Articles of Incorporation as follows:

ARTICLE I - NAME

The name of the corporation is NKC Holding Group, Inc.

ARTICLE II - ADDRESS

The principal office and mailing address of the corporation is 777 N.W. 72nd Avenue, Suite 3159, Miami, FL 33126.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the corporation is 777 NW 72nd Ave., Suite 3159, Miami, Florida 33126, and the name of the registered agent of the corporation at such address is CECILIA AGUILAR.

<u>ARTICLE V – INCORPORATOR</u>

The name and address of the person signing these Articles of Incorporation as Incorporator is as follows:

Name

Address

CECILIA AGUILAR

5300 NW 85 AVE., #312 Doral, FL 33166

ARTICLE VI - INDEMNIFICATION

This Corporation shall indemnify any and all of its directors, officers, or former directors, officers, or any person or persons who may have served at its request as a director, officer, of another corporation, partnership, joint venture, trust or other enterprise in which it owns an equity interest or of which it is a creditor, to the full extent permitted by the provisions of Section 607.0851 of the Florida Business Corporation Act, as amended. Said indemnification shall include, but not be limited to, the expenses, including the cost of judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his or her legal representative may be made a party or may be threatened to be made a party by reason of his or her being or having been a director, officer, as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer may be entitled as a matter of law or which he or she may be lawfully granted.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this 27th day of August, 2021.

Cecilia Aguilar, Incorporator

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for NKC Holding Group, Inc. at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 607, Florida Statutes.

Dated: August 27, 2021

Cecilia Aguilar Registered Agent