

## Florida Department of State

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
KOENIG CONSULTING CORP.**

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**ARTICLES OF INCORPORATION**  
**OF**  
**KOENIG CONSULTING CORP.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of this corporation shall be:

KOENIG CONSULTING CORP.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

3905 NW 107th Avenue  
Suite 501  
Miami, Florida 33178

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES \$10 PAR VALUE

**ARTICLE IV INITIAL OFFICERS**

The name and address of the initial officers is:

**NAME**

Sophie Koenigsfeldt  
President

**ADDRESS**

3905 NW 107th Avenue  
Suite 501  
Miami, Florida 33178

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Juan C. Valdes, Esq.  
1313 Ponce De Leon Blvd., Suite 200  
Coral Gables, Florida 33134

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Sophie Koenigsfeldt  
3905 NW 107th Avenue  
Suite 501  
Miami, Florida 33178

The undersigned has executed these Articles of Incorporation this 7 day of September, 2021.

DeouSigned by:

*Sophie Koenigsfeldt*\_\_\_\_\_  
Sophie Koenigsfeldt, Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

KOENIG CONSULTING CORP.

2. The name and address of the registered agent and office is:

Juan C. Valdés, Esq.  
1313 Ponce De Leon Blvd., Suite 200  
Coral Gables, Florida 33134

Resident Agent

Date:

9/7/2021

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Resident Agent