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| (Requestor's Name) | | | | |
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| (Address) | | | | |
| (Address) | | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP WAIT MAIL | | | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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HAMASSILLE

CHEZ JAH - 3 PH 3: 15 SECRETARY OF STATE

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

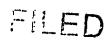
| KPB Wilton Holdings | Corp | |
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| Requested by: SETH | 12/28/21 | |
| Name | Date | Time |
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| Walk-In | Will Pick Up | |

COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: <u>KPB</u> V | Wilton Holdings Corp (PROPOSED CORPORA | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) | |
|-------------------------|--|---|--|--|
| Enclosed are an orig | inal and one (1) copy of the art | icles of incorporation and | la check for: | |
| □ \$70.00 Filing Fee | ☐ \$78.75 Filing Fee & Certificate of Status | □ \$78.75 Filing Fee & Certified Copy | ☐ \$87.50 Filing Fee. Certified Copy & Certificate of Status | |
| | | ADDITIONAL COPY REQUIRED | | |
| - | | e (Printed or typed) | | |
| | 117 N Dixie Highway | Address | | |
| | Wilton Manors, Florida 3330 City, | 5 State & Zip | | |
| _ | 954-566-6898 Daytime T | 'elephone number | | |
| _leig | hton@kpbservices.com E-mail address: (to be use | d for future annual report r | otification) | |

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2022 JAN -3 PM 4: 18

| he name of the corporati | on sharr be: _KPB witton Holdings Corp. | | SECRETARY OF STATE |
|--|---|---|--|
| RTICLE II PRINCI | | | TALLAHASSEE, FL |
| | Principal <u>street</u> address | Ma | |
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| RTICLE III PURPO. | - | | |
| he purpose for which th | e corporation is organized is: <u>To own</u> | and lease real estate an | d for any other legal use |
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| RTICLE IV SHARE | s | | |
| RTICLE IV SHARE the number of shares of s | <u>\$</u> tock is: | | |
| he number of shares of s | <u>S</u> tock is: <u>100</u> . OFFICERS AND/OR DIRECTORS | | |
| he number of shares of s RTICLE V INITIAL | tock is: 100 | | Shani Brown - Secretary |
| he number of shares of s RTICLE V INITIAL | tock is: 100 OFFICERS AND/OR DIRECTORS | Name and Title: | Shani Brown - Secretary 2225 Runny Mead Ridge |
| he number of shares of s RTICLE V INITIAL Name and Title: | Leighton Brown -President | Name and Title: Address: | |
| he number of shares of s RTICLE V INITIAL Name and Title: | Leighton Brown -President 1431 NW 70th Ave Plantation, FL 33313 | Name and Title: Address: | 2225 Runny Mead Ridge |
| ne number of shares of sha | Leighton Brown -President 1431 NW 70th Ave | Name and Title: Address: | 2225 Runny Mead Ridge |
| RTICLE V INITIAL Name and Title: Address | Leighton Brown -President 1431 NW 70th Ave Plantation, FL 33313 | Name and Title: Address: | 2225_Runny_Mead_Ridge Marietta, GA 30067 |
| he number of shares of s RTICLE V INITIAL Name and Title: Address | Leighton Brown -President 1431 NW 70th Ave Plantation, FL 33313 Kevin Brown | Name and Title: Address: | 2225_Runny_Mead_Ridge Marietta, GA 30067 |
| Name and Title: | Leighton Brown -President 1431 NW 70th Ave Plantation, FL 33313 Kevin Brown | Name and Title: Address: Name and Title: | 2225_Runny_Mead Ridge Marietta, GA 30067 |
| RTICLE V INITLAI Name and Title: Address Name and Title: | Leighton Brown -President 1431 NW 70th Ave Plantation, FL 33313 Kevin Brown Pleasant Ridge Rd | Name and Title: Address: Name and Title: | 2225_Runny_Mead Ridge Marietta, GA 30067 |
| he number of shares of s **RTICLE V INITIAL** Name and Title: Address Name and Title: | Leighton Brown -President 1431 NW 70th Ave Plantation, FL 33313 Kevin Brown Pleasant Ridge Rd | Name and Title: Address: Name and Title: | 2225_Runny_Mead_Ridge Marietta, GA 30067 |
| Name and Title: Address Name and Title: Address | Leighton Brown -President 1431 NW 70th Ave Plantation, FL 33313 Kevin Brown Pleasant Ridge Rd Harrison, NY 10528 | Name and Title: Address: Name and Title: Address: | |
| he number of shares of s **RTICLE V INITIAL** Name and Title: Address Name and Title: Address Name and Title: | Leighton Brown -President 1431 NW 70th Ave Plantation, FL 33313 Kevin Brown Pleasant Ridge Rd Harrison, NY 10528 | Name and Title: Address: Name and Title: Address: Name and Title: | |
| he number of shares of s **RTICLE V INITIAL** Name and Title: Address Name and Title: Address | Leighton Brown -President 1431 NW 70th Ave Plantation, FL 33313 Kevin Brown Pleasant Ridge Rd Harrison, NY 10528 | Name and Title: Address: Name and Title: Address: Name and Title: | |

| Name and Title: | | Name and Title: | Name and Title: | | | |
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| Address | | Address: | _ | | | |
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| | <u>REGISTERED AGENT</u> Florida street address (P.O. Box NOT a | preptable) of the registered agent is: | | | | |
| | | ecepanic) of the registered agent is: | | | | |
| Name: | Leighton Brown | <u></u> | 2 | | | |
| Address: | 1431 NW 70th Ave | | | | | |
| | Plantation, FL 33313 | | - - - | | | |
| | | i i i i i i i i i i i i i i i i i i i | s I | | | |
| ARTICLE VII | INCORPORATOR | かべ () の () | - 1 | | | |
| The name and a | address of the Incorporator is: | | _ [| | | |
| Name: | Leighton Brown | SECRETARY OF STATE TALLAHASSEE, FL | ~ ~ | | | |
| Address: | 1431 NW 70th Ave | (| | | | |
| | Plantation, FL 33313 | | | | | |
| Effective date, i | EFFECTIVE DATE: f other than the date of tiling: | (OPTIONAL) | | | | |
| (If an effective filing.) | date is listed, the date must be specific | and cannot be more than five days prior or 90 days after the | | | | |
| Note: If the dat | e inserted in this block does not meet the effective date on the Department of Stat | e applicable statutory filing requirements, this date will not be listed e's records. | l us | | | |
| | | of process for the above stated corporation at the place designated in It as registered agent and agree to act in this capacity | this | | | |
| Lot | | 12/29/21 | | | | |
| | Required Signature/Registered | Agent Date | | | | |
| I submit this do | cument and affirm that the facts stated | herein are true. I am aware that the false information submitted | in a | | | |
| | | legree felony as provided for in s.817.155, F.S. | | | | |
| 1 | 1 | 12/29/21 | | | | |
| Required Signat | ure/Incorporator | Date | _ | | | |