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WEB KONZEPTS SOLUTIONS, INC.

TYPE OF FILING: ARTICLES

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



## SUBJECT: Web Konzept Solutions, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a chec
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□ \$70.00

□ \$78.75

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& Certificate of Status

**☑** \$78.75

□ \$87.50

Filing Fee

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Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM	Paul Doucette
	Name (Printed or typed)
	3649 Whistler Mountain Rd.
	Address
	Delray Beach, FL 33446
	City, State & Zip
	770-876-3553
	Daytime Telephone number
	pdoucette@argadvisors.com
	E-mail address: (to be used for future annual report notification)

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

#### Articles of Incorporation

of

#### Web Konzept Solutions, Inc.

These Articles of Incorporation, are being duly executed and filed by the undersigned Incorporator in order to form a corporation pursuant to the Florida Business Corporation Act.

#### Article I - Name

The name of this corporation (the "Corporation" shall be: Web Konzept Solutions, Inc.

#### Article II - Principal Office and Mailing Address

Principal office Mailing and Street Address for the corporation is 7901 4th St N, Suite 300, St. Petersburg, FL 33702.

#### Article III - Purpose

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act.

#### Article IV - Shares

The Corporation shall have two (2) classes of stock which shall be Common Stock and Preferred Stock. The total number of shares of stock which this Corporation shall have authority to issue is ten million (10,000,000) of which 8,000,000 shares shall be common stock \$,0001 par value per share; and, 2,000,000 shares shall be preferred stock, \$.0001 par value per share. Subject to the limitations prescribed by law and the provisions of these Articles of Incorporation, the board of directors of the Corporation is authorized to (a) issue the common stock and preferred stock from time to time in one or more series, each of such series to have such voting powers, full or limited, or no voting powers, and such designations, preferences and relative, participating, option or other special rights, and such qualifications, limitations or restrictions thereof, as shall be determined by the board of directors in a resolution or resolutions providing for the issue of such class or series of stock; (b) determine or alter the rights, preferences, privileges and restrictions granted to or imposed upon any wholly unissued class of shares or any wholly unissued series of any class of shares; and (c) as to any series the number of shares of which is authorized to be fixed by the board, within the limits and restrictions stated therein or stated in any resolution or resolutions of the board originally fixing the number of shares constituting any series, to increase or decrease (but not below the number of shares of such series then outstanding) the number of shares of any such series subsequent to the issue of shares of that series and, in case the number of shares of any series shall be so decreased, the shares constituting such decrease shall resume the status which they had prior to the adoption of the resolution originally fixing the number of shares of such series.

	Artic	le V – Initial Officers and Directors	₩ <b>20</b>				
Director	Alex Livshe	7901 4th St N. Suite 300, St. Petersburg, FL 33702	2022				
President	Alex Livshe	7901 4th St N, Suite 300, St. Petersburg, FL 33702		•••			
Secretary	Alex Livshe	7901 4th St N, Suite 300, St. Petersburg, FL 33702	72 <b>-70</b>	$-\eta$			
Treasurer	Alex Livshe	7901 4th St N, Suite 300, St. Petersburg, FL 3370 🔀	<u>~</u> ∞				
Article VI – Registered Agent							
The name and address of the Corporation's Initial Agent for Service of Process is: Florida Agent mc, 790 4th St							
Suite 300, St. Petersburg, FL 33702.							

#### Article VII - Incorporator

The name and address of the Incorporator is: Paul Doucette, c/o A.R.G. Advisors, Ltd., 5445 DTC Parkway, Penthouse 4, Greenwood Village, CO 80111.

#### Article VIII - Liability of Directors

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

#### Article IX - No Cumulative Voting for Directors

Cumulative voting in the election of directors is expressly prohibited. At each election of directors every shareholder entitled to vote at such election shall have the right to vote, in person or by proxy, the number of shares owned by him for as many persons as there are directors to be elected and for whose election he has a right to vote. The right to cumulate votes by giving one (1) candidate as many votes as the number of such directors multiplied by his shares shall equal, or by distributing such votes on the same principal among any number of such candidates, is expressly prohibited.

#### Article X - Validity of Contracts

No contract or other transaction between the corporation and any other corporation and no other acts of the corporation with relation to any other corporation shall, in the absence of fraud, in any way be invalidated or otherwise affected by the fact that any one or more of the directors or officers of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director or officer of the corporation individually, or any firm or association of which any director or officer may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that such person individually or as a member of such firm or association is such a party or is so interested shall be disclosed or shall have been known to the board of directors or a majority of such members thereof as shall be present at any meeting of the board of directors at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or who is such a party or so interested may be counted in determining the existence of a quorum at any meeting of the board of directors which shall authorize any such contract or transaction and may vote thereat to authorize any such contract or transaction, with like force and effect as if such director were not such a director or officer of such other corporation or not so interested. Any director of the corporation may vote upon any contract or any other transaction between the corporation and any subsidiary or affiliated corporation without regard to the fact that such director is also a director or officer of such subsidiary or affiliated corporation. Any contract, transaction, act of the corporation or of the directors, which shall be ratified at any annual meeting of the shareholders of the corporation, or at any special meeting of the shareholders of the corporation, or at any special meeting called for such purpose, shall, insofar as permitted by law, be as valid and as binding as though ratified by every shareholder of the corporation; provided, however, that any failure of the shareholders to approve or ratify any such contract, transaction or act, when and if submitted, shall not be deemed in any way to invalidate the same or deprive the corporation, its directors, officers or employees, of its or their right to proceed with such contract, transaction or act. Subject to any express agreement which may from time to time be in effect, any shareholder, director or officer of the corporation may carry on and conduct in such person's own right and for such person's own personal account, or as a partner in any partnership, or as a joint venture in any joint venture, or as an officer, director or shareholder of any corporation, or as a participant in any syndicate, pool, trust or association, any business which competes with the business of the corporation and shall be free in all such capacities to make investments in any kind of property in which the corporation may make investments.

#### Article XI - Indemnification of Directors and Officers

To the fullest extent permitted by any applicable law, as the same exists or may hereafter be amended a director or officer of the corporation shall not be liable to the corporation or its shareholders for monetary damages for applicable as a director. Any repeal or amendment of this Article by the shareholders of the corporation or by changes in applicable law shall, to the extent permitted by applicable law, be prospective only, and

shall not adversely affect any limitation on the personal liability of any director of the corporation at the time of such repeal or amendment.

#### Article XII - Action Without a Meeting

Any action required to be taken at any annual or special meeting of the shareholders, or any action which may be taken at any annual or special meeting of shareholders, may be taken without a meeting, without prior notice, and without a vote, if a consent or consents in writing, setting forth the action so taken, shall be signed by the holder or holders of shares having not less than the minimum number of votes that would be necessary to take such action at a meeting at which the holders of all shares entitled to vote on the action were present and voted.

Having been named as registered agent to accept service of process for the certificate, I am familiar with and accept the appointment as registered ag	
Bee Hame	03/07/2022
Required Signature/Registered Agent	Date
I submit this document and affirm that the facts stated herein are true. document to the Department of State constitutes a third degree felony as p.	
Haulhautty	03/07/2022
Required Signature/Incorporator	Date

