

6/29/22 Jan. 30. 2022 12:46

Division of Corporations

No. 0207 P. 2

Florida Department of State

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.

((H22000224077 3)))



H220002240773ABC

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:
Account Name : ABALLI MILNE KALIL, P.A.
Account Number : 073123081732
Phone : (305)372-5933
Fax Number : (305)373-7929

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

Email Address: cfernandez2@aballi.com

DOMESTICATION
KESEMBERG CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$128.75

2022 JUN 30 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2022 JUN 30 PM 2:47

DOMESTICATION
COMMERCIAL
SERVICES

Electronic Filing Menu

Corporate Filing Menu

Help

D. O'KEEFE

JUL - 1 2022

Jun. 30. 2022, 2:46PM

RECEIVED 06/30/2022 10:39 AM PAGE 1/001

ABALLI No. 0207-11 P. 1



June 30, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ABALLI MTLNE KALIL, P.A.

SUBJECT: KESEMBERG CORP.
REF: W22000087646

We have received your document for KESEMBERG CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The formation date of the entity in Panama is missing from the Articles of Domestication.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

DANIEL L O'KEEFE
Regulatory Specialist II

FAX Aud. #: H22000224077
Letter Number: 222A00014785

FILED
2022 JUN 30 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF DOMESTICATION
OF KESEMBERG CORP.**

The undersigned, MARTIN CRISTIAN KOENIG, Director of KESEMBERG CORP., a foreign corporation, in accordance with s. 607.11922, Florida Statutes, submits these Articles of Domestication.

1. The name of the domesticating corporation is KESEMBERG CORP. (the "Domesticating Corporation"). The date on which the entity was first formed was: November 30, 2010.

2. The jurisdiction of formation of the Domesticating Corporation is the Republic of Panama.

3. The name of the domesticated corporation is KESEMBERG CORP. (the "Domesticated Corporation").

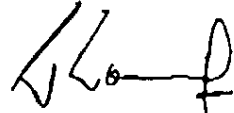
4. The jurisdiction of formation of the Domesticated Corporation is Florida.

5. The Domesticating Corporation is a foreign corporation and the domestication of the Domesticating Corporation was approved in accordance with its organic law.

6. Attached are Florida Articles of Incorporation of the Domesticated Corporation to complete the domestication requirements pursuant to s. 607.11922, Florida Statutes.

7. The effective date of the domestication is the date of filing of these Articles of Domestication.

As Director of the Domesticating Corporation, I certify I am authorized to sign these Articles of Domestication on behalf of the Domesticating Corporation, and have done so as of this 29 day of June, 2022.



MARTIN CRISTIAN KOENIG,
Director

**ARTICLES OF INCORPORATION
OF**

KESEMBERG CORP.,

a Florida corporation

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, acting as Incorporator of a corporation, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of this corporation is KESEMBERG CORP.

ARTICLE II - MAILING ADDRESS AND PRINCIPAL OFFICE

The mailing address and principal office of the corporation shall be:

c/o One S.E. Third Avenue
Suite 2250
Miami, FL 33131

ARTICLE III - DURATION

The period of duration of the corporation is perpetual.

ARTICLE IV - PURPOSE

The purpose of the corporation is to engage in all lawful activity.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class.

Arturo J. Aballi
One S.E. Third Ave., Suite 2250
Miami, Florida 33131
Tel: (305) 373-6600
Florida Bar # 166383

FILED
2022 JUN 30 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased, from time to time, by an amendment of the Bylaws of this corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

NAME

ADDRESS

Martin Cristian Koenig

c/o One S.E. Third Ave., Suite 2250
Miami, FL 33131

ARTICLE VII -REGISTERED AGENT

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

AMKE Registered Agents, L.L.C.
One S.E. Third Avenue
Suite 2250
Miami, FL 33131

2022 JUN 30 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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 its duties, and the undersigned is familiar with and accept the obligations of its position as registered agent.

AMKE REGISTERED AGENTS, L.L.C.

By: 

Arturo J. Aballi, Manager

Arturo J. Aballi
One S.E. Third Ave., Suite 2250
Miami, Florida 33131
Tel: (305) 373-6600
Florida Bar # 166383

ARTICLE VIII - INCORPORATOR

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

NAME

ADDRESS

AMKE REGISTERED AGENTS, L.L.C. One S.E. Third Avenue, Suite 2250
Miami, Florida 33131

ARTICLE IX - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29th day of June, 2022.

AMKE Registered Agents, L.L.C.

By: 

Arturo J. Aballi, Manager

Arturo J. Aballi
One S.E. Third Ave., Suite 2250
Miami, Florida 33131
Tel: (305) 373-6600
Florida Bar # 166383

FILED
2022 JUN 30 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA