

# **Electronic Articles of Incorporation For**

P23000010606  
FILED  
February 02, 2023  
Sec. Of State  
dlokeefe

K & O BENEFIT CONSULTANTS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

K & O BENEFIT CONSULTANTS INC.

## **Article II**

The principal place of business address:

36 WINDWARD ISLE  
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

1373 VETERANS HWY STE 10  
ATTN TONY WARD  
HAUPPAUGE, NY. 11788

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100

## **Article V**

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

LOUIS RUSSO  
36 WINDWARD ISLE  
PALM BEACH GARDENS, FL. 33418

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LOUIS RUSSO

## **Article VI**

The name and address of the incorporator is:

LOUIS RUSSO  
36 WINDWARD ISLE

PALM BEACH GARDENS FL 33418

Electronic Signature of Incorporator: LOUIS RUSSO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES  
LOUIS RUSSO  
36 WINDWARD ISLE  
PALM BEACH GARDENS, FL. 44318

Title: GC  
ANTHONY WARD  
1373 VETERANS HWY STE 10  
HAUPPAUGE, NY. 11788

## **Article VIII**

The effective date for this corporation shall be:

02/02/2023