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#### **COVER LETTER**

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

### SUBJECT: KAISER SOLUTIONS, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

□ \$70.00
 ☑ \$78.75
 Filing Fee & Filing Fee & Certificate of Status

C J/8.75
 Filing Fee
 & Certified Copy
 & Certified Copy
 & Certificate of Status
 ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_\_Nichael C. Huddleston, Esquire \_\_\_\_\_\_ Name (Printed or typed)

> 817 West New York Avenue Address

> > DeLand, FL 32720 City, State & Zip

> > > 386-738-0080 Daytime Telephone number

huddlestonlaw@outlook.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

#### KAISER SOLUTIONS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby makes these Articles in order to form a corporation under the laws of the State of Florida.

#### ARTICLE I

#### NAME

The name of the Corporation shall be KAISER SOLUTIONS, INC.

#### ARTICLE II

#### ADDRESS

The initial Post Office address of the principal office of this corporation in the State of Florida is 151 Heron Dune Drive, Ormond Beach, FL 32176.

The directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE III

#### INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this corporation is **Michael C. Huddleston, Esquire,** 817 W. New York Avenue, DeLand, FL 32720.

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#### ARTICLE IV

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#### NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: The corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States.

#### ARTICLE V

#### CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation is 1000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE VI

#### TERMS OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VII

#### DIRECTORS

The corporation shall have at least one (1) director, initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

#### ARTICLE VIII

#### INITIAL DIRECTORS

The names and Post Office address of the members of the first Board of Director's is:

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#### Address

Richard DeRienzo

Name

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151 Heron Dune Drive Ormond Beach, FL 32176

#### ARTICLE IX

#### INCORPORATOR

The names and Post Office address of the Incorporator of the Articles of Incorporation is:

Name

#### Address

Richard DeRienzo

151 Heron Dune Drive Ormond Beach, FL 32176

#### ARTICLE X

#### OFFICERS

The officers of this Corporation shall be a President, Vice-President, Secretary and Treasurer and such other officers as the directors shall deem necessary. The names, titles, and addresses of the first officers of the Corporation who shall hold office subject to the provisions of these Articles of Incorporation, the By-Laws of this Corporation and the laws of the State of Florida until their successors are elected or appointed are as follows:

President:	Richard DeRienzo
	151 Heron Dune Drive
	Ormond Beach, FL 32176
Vice-Pres.:	Richard DeRienzo
	151 Heron Dune Drive

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Ormond Beach, FL 32176

Secretary: Richard DeRienzo 151 Heron Dune Drive Ormond Beach, FL 32176

Treasurer: Richard DeRienzo 151 Heron Dune Drive Ormond Beach, FL 32176

#### ARTICLE XI

#### BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE XII

#### PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE XIII

#### MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in all meetings of the Board of Directors by means of conference telephone as provided by law.

#### ARTICLE XIV

#### AMENDMENT

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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  $\mathcal{3}I^{\mathcal{5}T}$  day of August, A.D., 2023.

#### STATE OF FLORIDA COUNTY OF VOLUSIA

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I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, by means of physical presence or 🗆 online notarization, appeared Richard DeRienzo, who is personally known to me, or provided the and known to me following identification: to be the same person described in and who executed the foregoing instrument and acknowledged before me that he executed the same, and an oath was taken.

Witness my hand and official seal in the County and State last aforesaid this  $31^{st}$  day of August, A.D., 2023.



MICHAEL C. HUDDLESTON Commission # HH 210014 Expires December 21, 2025

Notary Public, State of Florida My Commission #: My Commission Expires:

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#### Printed Name of Notary

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

That **KAISER SOLUTIONS**, **INC**., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation located at 151 Heron Dune Drive, Ormond Beach, FL 32176 has named **Michael C**. **Huddleston, Esquire**, 817 W. New York Ave., DeLand, FL 32720, as

its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Michael C. Huddleston, Esquire (Registered Agent)

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