O 02/02/2024 8:28 AM 2/2/24, 11:17 AM

# 24000008995

# 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.

(((H24000045574 3)))



**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

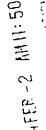
Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : COMPUTERSHARE Account Number: 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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



## FLORIDA PROFIT/NON PROFIT CORPORATION HK Hollywood Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

#### H24000045574

## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: HK Hollywood Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is: HK Hollywood Inc.
1930-C Harrison Street
Hollywood, FL 33020

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Marco Cimmino 1368 Normandy Drive Miami Beach, FL 33141



## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Marco Cimmino Hermine Kraljevic

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1
North Palm Beach, FL 33408
(561) 694-8107

H24000045574

#### H24000045574

## Article V. Officers. The Corporation's officers are:

President Marco Cimmino
Secretary Marco Cimmino
Treasurer Vice Marco Cimmino
President Hermine Kraljevic

## Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

## Article VII. Incorporator

The name and address of the incorporator is: Computershare Governance Services Inc. 801 US Highway 1 North Palm Beach, FL 33408



## Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 2, 2024.

The undersigned incorporator executed these Articles of Incorporation on February 2, 2024.

COMPUTERSHARE GOVERNANCE SERVICES INC.

D/B/A CORPORATE CREATIONS INTERNATIONAL

Taide Sanchez, Vice President By: Erin Saville, Attorney-in-Fact

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1
North Palm Beach, FL 33408
(561) 694-8107

H2400045574 Copyright © 1993-2024 CC

H24000045574

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## **CORPORATION:**

HK Hollywood Inc.

## **REGISTERED AGENT/OFFICE:**

Marco Cimmino 1368 Normandy Drive Miami Beach, FL 33141

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: Erin Saville, Attorney-in-Fact

Date: February 2, 2024

