

P24000024596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

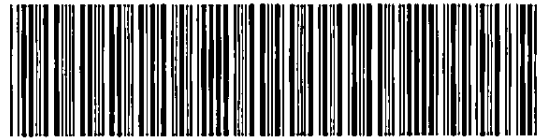
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Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600427365996

FILED

2024 APR -9 PM 3:47

STATE OF FLORIDA

RECEIVED

2024 APR -9 PM 3:42

DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

US



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext:

To: Department Of State, Division Of Corporations
From: Shauna Godbolt
Ext:
Date: 04/09/24
Order #: 1472707-1
Re: ERIC GOSSELIN KB INC.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Certificate of Formation/Incorporation

Amount to be deducted from our State Account: \$70.00 - FL State Account Number:
I20000000195

AUTH

Please take the following action:

File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

FILED
APR 10 2024
TALLAHASSEE, FL
1472707-1

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: ERIC GOSSELIN KB INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

201 Buttonwood Drive
Key Biscayne, FL 33149

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Digital Car Auction Business

ARTICLE IV SHARES

The number of shares of stock is: 2,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Eric Gosselin, Director and President

Name and Title: Emily Ayoob, Secretary

Address: 201 Buttonwood Drive
Key Biscayne, FL 33149

Address: c/o Tarter Krinsky & Drogin LLP
1350 Broadway, 11th Floor
New York, NY 10018

Name and Title: Elise Gauthier, Treasurer

Name and Title: _____

Address: 201 Buttonwood Drive
Key Biscayne, FL 33149

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company _____

Address: 1201 Hays Street _____

Tallahassee, FL 32301 _____

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Eric Gosselin _____

Address: 201 Buttonwood Drive _____

Key Biscayne, FL 33149 _____

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:

_____ *Shauna Godbolt* _____

APR 11 2024
11:17 AM
STATE OF FLORIDA
DEPARTMENT OF STATE

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

DocuSigned by:

Eric Gosselin

Required Signature/Incorporator

4/8/2024

Date