

Electronic Articles of Incorporation For

**P24000030798
FILED
April 30, 2024
Sec. Of State
tscott**

KOPN, 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:

KOPN, INC

Article II

The principal place of business address:

390 CHEEOTA COURT
MINNEOLA, FL. US 34715

The mailing address of the corporation is:

390 CHEEOTA COURT
MINNEOLA, FL. 34715

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:

GLORIA PEREZ
390 CHEEOTA CT
MINNEOLA, FL. 34715

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

Registered Agent Signature: GLORIA PEREZ

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Article VI

The name and address of the incorporator is:

GLORIA PEREZ
390 CHEEOTA COURT

MINNEOLA, FL 34715

Electronic Signature of Incorporator: GLORIA PEREZ

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: P
GLORIA PEREZ
390 CHEEOTA CT
MINNEOLA, FL. 34715 US