

08/

54

102 082

A H D

PAGE 01 04

P07000095211

Florida Department of State

Division of Corporations
Public Access System

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.

(((H07000212571 3)))



H070002125713ABCZ

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 AUG 23 PM 2:07

FILED

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

Marrett Willis Hanna P.A.

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

Electronic Filing Menu

Corporate Filing Menu

Help

1/4

H07000212571

07 AUG 23 PM 2:07

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:

Marrett Willis Hanna P.A.

The Corporation is being formed for the practice of law and all other activities permitted under applicable law.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:

Marrett Willis Hanna P.A.

5 Sailfish Lane

Ocean Ridge FL 33435

Article III. Registered Agent

The name and address of the Corporation's registered agent is:

Mark J. Hanna

Kaleel & Crozier PLLC

555 N. Congress Avenue

Boynton Beach FL 33426

Article IV. Board of Directors

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

Marrett Willis Hanna

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.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H07000212571

H07000212571

Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 23, 2007.

The undersigned incorporator executed these Articles of Incorporation on August 23, 2007.



CORPORATE CREATIONS INTERNATIONAL INC.
Angela E. Howard Assistant Secretary

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H07000212571

H07000212571

07 AUG 23 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Marrett Willis Hanna P.A.

REGISTERED AGENT/OFFICE:

Mark J. Hanna
Kaleel & Crozier PLLC
555 N. Congress Avenue
Boynton Beach FL 33426

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.



MARK J. HANNA

by A. Howard as attorney-in-fact

Date: 8/23/2007.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H07000212571