

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,

(((H09000253609 3)))



H090002536093ABC1

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

2 (850)617-6381

From:

RECEIVED BEC - 7 MAR Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 : (561)694-8107

Fax Number : (561)694-1639

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

17ma 2 1	MAAroes.			
PJD M L	BOULDER.			

## FLORIDA PROFIT/NON PROFIT CORPORATION Deborah Martz Lysaght, P.A.



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



Electronic Filing Menu

Corporate Filing Menu

Help

12/07/2009 16:52 5616941639 H09000253609

# ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: Deborah Martz Lysaght, P.A.

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



The street and mailing address of the Corporation's initial principal office is: Deborah Martz Lysaght, P.A. 112 Intracoastal Pointe Drive Jupiter FL 33477

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Deborah Martz Lysaght 112 Intracoastal Pointe Drive Jupiter FL 33477

#### Article IV. Board of Directors

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

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

H09000253609

Copyright @ 1993-2009 CC

**₽** ₩

12/07/2009 16:52

5616941639

PAGE 03/04

H09000253609

# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 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 December 7, 2009.

The undersigned incorporator executed these Articles of Incorporation on December 7, 2009.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President by Diana Urrego as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 12/07/2009 16:52 5616941639

H09000253609

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## CORPORATION:

Deborah Martz Lysaght, P.A.



REGISTERED AGENT/OFFICE:

Deborah Martz Lysaght 112 Intracoastal Pointe Drive Jupiter FL 33477

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.

DEBORAH MARTZ LYSTGHT

by Diana Urrego as attorney-in-fact

Date: 12/7/2009.

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