

# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL

Account Number : 110432003053 : (561)694-8107 Phone

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# FLORIDA PROFIT/NON PROFIT CORPORATION Built in Thirty Days, Inc.

Certificate of Status	1
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Corporate Filing Menu

SECRETARY OF STATE DIVISION OF CORPORATION

2011 JAN 20 PM 2:49

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Built in Thirty Days, Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Built in Thirty Days, Inc. 1421 1st St.

Key West FI 33040

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Joseph Cleghorn Jr. 1421 1st St. Key West Fl 33040

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Joseph Cleghorn Jr.

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.

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# 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 January 20, 2011.

The undersigned incorporator executed these Articles of Incorporation on January 20, 2011.

CORPORATE CREATIONS INTERNATIONAL INC.

W. Phillip Palmisano, Special Secretary

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

FILED SECRETARY OF STATE DIVISION OF CORPORATION

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

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CORPORATION:

Built in Thirty Days, Inc.

# REGISTERED AGENT/OFFICE:

Joseph Cleghorn Jr. 1421 1st St. Key West Fl 33040

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.

JOSEPH CLEGHORN JR.

by W. Phillip Palmisano as attorney-in-fact

Date: 1/20/2011.

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