

# P12000095315

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 INC  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

EFFECTIVE DATE 1/1/13

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

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
Welch Law Office P.A.

Certificate of Status	1
Certified Copy	0
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Electronic Filing Menu

Corporate Filing Menu

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MRS 11/16/12

November 15, 2012



FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: WELCH LAW OFFICE P.A.  
REF: W12000057775

Claretha,

Can we pls

Keep the  
original

Submission  
date?

TY!

Kristine

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The articles of incorporation cannot be executed before the actual date.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H12000270799  
Letter Number: 012A00027616

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Welch Law Office P.A.

### Article II. Purpose

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

### Article III. Address

The street and mailing address of the Corporation's initial principal office is:  
Welch Law Office P.A.  
2340 Periwinkle Way, Suite I-1

Sanibel FL 33957

### Article IV. Board of Directors

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

Lyman W. Welch

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12 NOV 14 AM 9:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 1/1/13

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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article V. Registered Agent**

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

**Article VI. Capital Stock**

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

**Article VII. Incorporator**

The name and address of the incorporator is:  
Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

**Article VIII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on January 1, 2013.

The undersigned incorporator executed these Articles of Incorporation  
On November 14, 2012

CORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold Vice President  
by Kristine Roy as attorney-in-fact

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Welch Law Office P.A.

**REGISTERED AGENT/OFFICE:**

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

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.



CORPORATE CREATIONS NETWORK INC.  
Kristine Roy, Special Secretary

Date: 11/14/2012.

Corporate Creations International Inc.  
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Palm Beach Gardens FL 33410  
(561) 694-8107

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