

# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number 2 (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC

Account Number : 110432003053 1 (561)694~8107 : (551)694-1639 Fax Number

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Florida Outreach Solutions, Inc.

Certificate of Status	1
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SECRETARY OF STATE DIVISION OF CORPORATIONS

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# ARTICLES OF INCORPORATION

#### Article I, Name

The name of this Florida corporation is: Florida Outreach Solutions, Inc.

#### Article II. Address

The street address of the Corporation's initial principal office is: Florida Outreach Solutions, Inc. 806 Douglas Road 2nd Floor Coral Gables FL 33134

## Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Florida Outreach Solutions, Inc. 806 Douglas Road 2nd Floor
Coral Gables FL 33134

#### Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Mark E. Pollack 806 Douglas Road 2nd Floor Coral Gables FL 33134

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

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## Article V. Board of Directors

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

Roy Cubero Joseph F. Rosen

Mark E. Pollack
The affairs of

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.

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 2,100 shares of common stock, par value \$.01 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 October 4, 2013.

The undersigned incorporator executed these Articles of Incorporation on 19/4/2013.

CORPORATE CREATIONS INTERNATIONAL INC.

Steven Buchta

Managing Director

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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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Florida Outreach Solutions, Inc.

## **REGISTERED AGENT/OFFICE:**

Mark E. Pollack 806 Douglas Road 2nd Floor Coral Gables

FL 33134

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.

MARKE POLLACK

by Kristine Roy as attorney-in-fact

Date: 10/4/2013.

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