# Florida Department of State

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Division of Corporations

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Account Number : 110432003053

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# FLORIDA PROFIT/NON PROFIT CORPORATION Charles W. Malloy P.A.

Certificate of Status	1	
Certified Copy	0	
Page Count	05	
Estimated Charge	\$78.75	



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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Charles W. Malloy 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 address of the Corporation's initial principal office is:

Charles W. Malloy P.A. 3175 Trophy Pl.

Jacksonville FL 32225

#### Article IV. Address

The mailing address of the Corporation's initial principal office is: Charles W. Malloy P.A. P. O. Box 350957

Jacksonville FL 32253

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#### Article V. Board of Directors

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

Charles W. Malloy

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. Registered Agent

The name and address of the Corporation's registered agent is: Charles Malloy 3175 Trophy Pl. Jacksonville FL 32225

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#### Article VII. Capital Stock

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

#### Article VIII. Incorporator

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

### Article IX. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 2, 2014.

The indersigned incorporator executed these Articles of Incorporation on January 2, 2014.

CORPORATE CREATIONS INTERNATIONAL INC.

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

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Charles W. Malloy P.A.

## **REGISTERED AGENT/OFFICE:**

Charles Malloy 3175 Trophy Pl. Jacksonville

FL 32225

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.

HARLES MALLOY

by Kristine Roy as attorney-in-fact

Date: 1/2/2014.