

P140000001196

Florida Department of State
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.

((H14000001949 3)))



H140000019493ABC

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 : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2014 JAN -6 PM 4:15

****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

Prestia Holtz P.A.

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

VH



January 6, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations
CORPORATE CREATIONS INTERNATIONAL INC.SUBJECT: PRESTIALL HOLTZ P.A.
REF: W14000000798

Claretha,

We have removed
the Special
Character.New Name is:
Prestia Holtz P.A.*Also, can we pls keep
the original file / Submit
date?

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.

Please clarify the corporate name through out the document. Should there be a (/) in the name?

Thank
you!

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

Kristine

Claretha Golden
Regulatory Specialist II
New Filing SectionFAX Aud. #: H14000001949
Letter Number: 614A00000284

H14000001949 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

2014 JAN -6 PM 4:15

Article I. Name

The name of this Florida corporation is:
Prestia Holtz 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:

Prestia Holtz P.A.
4343 10th Ave N
Suite 3
Lake Worth FL 33461

Article IV. Address

The mailing address of the Corporation's initial principal office is:

Prestia Holtz P.A.
4343 10th Ave N
Suite 3
Lake Worth FL 33461

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

H14000001949 3

H14000001949 3

Article V. Board of Directors

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

Scott Harrison Holtz
Thomas M. Prestia

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:

Scott Holtz
4343 10th Ave N
Suite 3
Lake Worth FL 33461

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

H14000001949 3

H14000001949 3

Article VII. Capital Stock

The Corporation shall have the authority to issue 1000 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 3, 2014.

The undersigned incorporator executed these Articles of Incorporation on January 3, 2014.



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

H14000001949 3

H14000001949 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2014 JAN -6 PM 4:15

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

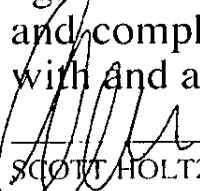
Prestia Holtz P.A.

REGISTERED AGENT/OFFICE:

Scott Holtz
4343 10th Ave N
Suite 3
Lake Worth

FL 33461

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.


SCOTT HOLTZ

by Kristine Roy as attorney-in-fact

Date: 1/7/2014.

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

H14000001949 3