

# A4 000060844

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.**

(((H14000170975 3)))



H140001709753ABC1

**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

**\*\*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**

**Heath Law Firm, P.A.**

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 JUL 17 AM 9:44

7/17/14  
TALLAHASSEE

14 JUL 17 PM 4:54

H14000170975 3

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Heath Law Firm, P.A.

### Article II. Purpose

The Corporation is being formed for the practice of law.

### Article III. Address

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

Heath Law Firm, P.A.  
4300 Legendary Drive, Suite 265

Destin FL 32541

### Article IV. Address

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

Heath Law Firm, P.A.  
P.O.Box 15107

Tallahassee FL 32301

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

H14000170975 3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 JUL 17 AM 9:44

H14000170975 3

Article V. Board of Directors

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

James Heath

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:

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

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

H14000170975 3

H14000170975 3

Article VII. Capital Stock

The Corporation shall have the authority to issue 2000 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 July 17, 2014.

The undersigned incorporator executed these Articles of Incorporation on July 17, 2014.

CORPORATE CREATIONS INTERNATIONAL INC.

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

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

H14000170975 3

H14000170975 3

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Heath Law Firm, 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 Duran, Special Secretary

Date: 7/17/2014.

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

H14000170975 3

Copyright © 1993-2014 CC