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# FLORIDA PROFIT/NON PROFIT CORPORATION Charles Danz Morris, PA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATE CREATIONS

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# SECRETARY OF STATE FALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: Charles Dana Morris, PA

# 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:

Charles Dana Morris, PA 509 Harrison Avenue Suite 200-A Panama City FL 32401

#### Article IV. Address

The mailing address of the Corporation's initial principal office is: Charles Dana Morris, PA 509 Harrison Avenue Suite 200-A Panama City FL 32401

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H14000178318 3

## Article V. Board of Directors

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

Charles Dana Morris

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 Prosperlty Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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#### 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 28, 2014.

The undersigned incorporator executed these Articles of Incorporation on July 28, 2014.

CORPORATE CREATIONS INTERNATIONAL INC.

Michael Remhold 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 H14000178318 3

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Charles Dana Morris, PA

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2014 JUL 28 AMII: 23
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

₹>

# **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: 7/30/2014

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