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To:

Division of Corporations

Fax Number

1 (850)617-6381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

Phone Fax Number 1 (561)694-8107 : (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 Law Offices of HS Stephen Lee, P.A.

DEC

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

DEC = 3 20W

T. SCOTT

# ARTICLES OF INCORPORATION

# Article I. Name

The name of this Florida corporation is: Law Offices of HS Stephen Lee, 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:

Law Offices of HS Stephen Lee, P.A. 3411 W Fletcher Ave. Ste. A

Tampa FL 33618

### Article IV. Address

The mailing address of the Corporation's initial principal office is: Law Offices of HS Stephen Lee, P.A. 3411 W Fletcher Ave. Ste. A

Tampa FL 33618



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# Article V. Board of Directors

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

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: Haksoo Stephen Lee 3411 W Fletcher Ave. Ste. A Tampa FL 33618

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# Article VII. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 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 December 2, 2014.

The undersigned incorporator executed these Articles of Incorporation of December 2, 2014.

PRFORATE CREATIONS INTERNATIONAL INC.

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



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# **CORPORATION:**

Law Offices of HS Stephen Lee, P.A.

# **REGISTERED AGENT/OFFICE:**

Haksoo Stephen Lee 3411 W Fletcher Ave. Ste. A Tampa

FL 33618

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.

haksoo stephen lee

by Kristine Duran as attorney-in-fact

Date: 12/2/2014.

