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.

Electronic Filing Cover Sheet

(((H14000283901 3)))



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:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

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 Justin B. Kaplan, P.A.

Certificate of Status 1 Certified Copy Û Page Count 04 \$78.75 Estimated Charge

Mark Jilon

//efile.sunbiz.org/scripts/efilcovr.exe

## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Justin B. Kaplan, P.A. The Corporation is being formed for the practice of law.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Justin B. Kaplan, P.A. 600 Brickell Avenue, Suite 1715 Miami FL 33131

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Justin B. Kaplan 600 Brickell Avenue, Suite 1715 Miami FL 33131

#### Article IV. Board of Directors

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

Justin B. Kaplan

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.

SECULIARION CORPORATION

#### H14000283901

Article V. Officers. The Corporation's officers are:

President

Justin B. Kaplan

Secretary

Justin B. Kaplan

#### Article VI, Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

#### Article VII. Incorporator

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

#### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 9, 2014.

The undersigned incorporator executed these Articles of Incorporation on December 9, 2014.

CORPORATE CREATIONS INTERNATIONAL INC.

Diana Serra Vice President by Tim Pratts as Attorney-in-Fact H14000283901

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

### CORPORATION:

Justin B. Kaplan, P.A.

#### **REGISTERED AGENT/OFFICE:**

Justin B. Kaplan 600 Brickell Avenue, Suite 1715 Miami FL 33131

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.

JUSTIN B. KAPLAN

by Tim Pratts as Attorney-in-Fact

Date: December 9, 2014