

P1A000101562

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.

((H14000294867 3)))



H140002948673ABC8

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: _____

14 DEC 19 PM 2:49

FLORIDA PROFIT/NON PROFIT CORPORATION

Crandon Capital, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 DEC 22 PM 4:35

**ARTICLES OF INCORPORATION
OF CRANDON CAPITAL, INC.**

ARTICLE I. - NAME

The name of the Corporation is Crandon Capital, Inc. (hereinafter called the "Corporation").

ARTICLE II. - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 100,000 shares of Common Stock, at \$0.001 par value per share.

ARTICLE III. - MAILING ADDRESS

The current mailing address of the principal place of business of the Corporation is 521 S. Mashta Drive, Key Biscayne, FL 33149.

ARTICLE IV. - PURPOSE

The Corporation is organized for the purpose of engaging in any business or enterprise permitted by law.

ARTICLE V. - INITIAL BOARD OF DIRECTORS

The Corporation's Board of Directors (the "Board") shall consist of not fewer than one (1) nor more than nine (9) directors, and shall initially consist of one (1) director. The number of directors within these limits may be increased or decreased from time to time as provided in the Bylaws of the Corporation. The name of the initial director of the Corporation is:

Maurice Ferré, M.D.

ARTICLE VI. - REGISTERED OFFICE and INITIAL REGISTERED AGENT

The name of the initial registered agent of the Corporation is Corporate Creations Network Inc., whose address is in Palm Beach County at 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410.

ARTICLE VII. - INCORPORATOR

The name and address of the incorporator of the Corporation is Maurice Ferré, M.D., whose address is 521 S. Mashta Drive, Key Biscayne, FL 33149.

ARTICLE VIII. - LIMITATION ON DIRECTOR LIABILITY

A director shall not be personally liable to the Corporation or the holders of shares of capital stock for monetary damages for breach of fiduciary duty as a director, except (i) for any breach of the duty of loyalty of such director to the Corporation or such holders, (ii) for acts or

14 DEC 19 PM 2:49
RECEIVED
CLERK OF COURT
CLERK OF COURT
CLERK OF COURT

omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0831 of the Florida Business Corporation Act (the "FBCA"), or (iv) for any transaction from which such director derives an improper personal benefit. If the FBCA is hereafter amended to authorize the further or broader elimination or limitation of the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the FBCA, as so amended. No repeal or modification of this Article shall adversely affect any right of or protection afforded to a director of the Corporation existing immediately prior to such repeal or modification.

ARTICLE IX. - INDEMNIFICATION

The Corporation shall indemnify and advance expenses to, and may purchase and maintain insurance on behalf of, its officers and directors to the fullest extent permitted by law as now or hereafter in effect. Without limiting the generality of the foregoing, the Bylaws may provide for indemnification and advancement of expenses to officers, directors, employees and agents on such terms and conditions as the Board may from time to time deem appropriate or advisable.

ARTICLE X. - BYLAWS

The Board shall have the power to adopt the Bylaws of the Corporation. The Bylaws of the Corporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law. Certain material transactions of the Corporation, set forth in the Bylaws of the Corporation, shall require approval of the shareholders of the Corporation.

ARTICLE XI. - AMENDMENT

These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

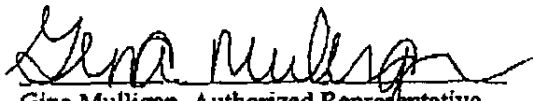
IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 22 day of December, 2014.



Maurice Ferré, M.D.,
Incorporator

**CONSENT OF REGISTERED AGENT
OF
CRANDON CAPITAL, INC.**

The undersigned Corporate Creations Network Inc., whose address is 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410, hereby accepts appointment as the initial registered agent of **Crandon Capital, Inc.**, a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.


Gina Mulligan, Authorized Representative

14 DEC 19 PM 2:49
FILED
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
PALM BEACH COUNTY, FLORIDA