# 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.

(((H15000012163 3)))



H150000121833ABCT

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

2 (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.\*\*

| W-11-12-1-1 | Address: |  |  |  |  |  |
|-------------|----------|--|--|--|--|--|
|             |          |  |  |  |  |  |

#### FLORIDA PROFIT/NON PROFIT CORPORATION

Law Offices of Kleinman & Lessmann, P.A.

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

SECREMENT STATE

15 JAN 15 PM 4: 00

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Law Offices of Kleinman & Lessmann, 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 Kleinman & Lessmann, P.A. 7777 Glades Road, Suite 100

Boca Raton FL 33434

#### Article IV. Address

The mailing address of the Corporation's initial principal office is: Law Offices of Kleinman & Lessmann, P.A. 7777 Glades Road, Suite 100

Boca Raton FL 33434

#### Article V. Board of Directors

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

lan L. Kleinman Bennett Lessmann, Jr. 7777 Glades Road, Suite 100 Boca Raton FL 33434 7777 Glades Road, Suite 100 Boca Raton FL 33434

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: Ian L. Kleinman 7777 Glades Road, Suite 100 Boca Raton FL 33434

## 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 January 15, 2015.

The undersigned incorporator executed these Articles of Incorporation on January 15, 2015.

CORPORATE CREATIONS INTERNATIONAL INC.

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

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## CORPORATION:

Law Offices of Kleinman & Lessmann, P.A.

## REGISTERED AGENT/OFFICE:

Ian L. Kleinman 7777 Glades Road, Suite 100 Boca Raton

FL 33434

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.

IAN L. KLEINMAN

by Tim Pratts as Attorney-in-Fact

Date: 1/15/2015.