

11/23/2015 1:39 51283430

vision of Corporations

P15000094372

https://cfil.sunbiz.org/scripts/cncover

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.

(((H15000279290 3)))



H150002792903ABC2

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

RECEIVED
15 NOV 23 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
The Beatty Law Firm, P.A.

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

RECEIVED
15 NOV 23 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 NOV 24 2015

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
The Beatty Law Firm, 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:

The Beatty Law Firm, P.A.
1598 OConner Ave

Melbourne FL 32940

Article IV. Address

The mailing address of the Corporation's initial principal office is:
The Beatty Law Firm, P.A.
1598 OConner Ave

Melbourne FL 32940

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

FILED
15 NOV 23 PM 1:09
TALLAHASSEE, FLORIDA

Article V. Board of Directors

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

Kyle Lee Bcatty

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

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 November 23, 2015.

The undersigned incorporator executed these Articles of Incorporation on November 23, 2015.


CORPORATE CREATIONS INTERNATIONAL INC.

Ryan P. Mulligan Vice President

by Taylor Page as Attorney-in-Fact

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

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

The Beatty Law Firm, P.A.

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.

Taylor Page, Special Secretary

Date: 11/23/2015.

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

FILED
15 NOV 23 PM 4:09
STATE OF FLORIDA
PALM BEACH COUNTY