

# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION Shirley Wyner, P.A.

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Help

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Shirley Wyner, P.A.

### Article II. Purpose

The Corporation is being formed for the practice of real estate services and all other activities permitted under applicable law.

#### Article III. Address

The street address of the Corporation's initial principal office is:

Shirley Wyner, P.A. 150 Bradley Place, Suite 516

Palm Beach FL 33480

#### Article IV. Address

The mailing address of the Corporation's initial principal office is: Shirley Wyner, P.A.
150 Bradley Place, Suite 516

Palm Beach FL 33480

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 15 DEC 23 AN 6: III
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#### Article V. Board of Directors

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

Shirley Wyner

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: Shirley Wyner 150 Bradley Place, Suite 516 Palm Beach FL 33480

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#### Article VII. Capital Stock

The Corporation shall have the authority to issue 2,000 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 December 23, 2015.

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

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez Vice President by Lauren Vadney 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:

Shirley Wyner, P.A.

## REGISTERED AGENT/OFFICE:

Shirley Wyner 150 Bradley Place, Suite 516 Palm Beach

FL 33480

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.

SHIRLEY WYNER

Taide Sanchez, Vice President Lauren Vadney, Special Secretary

Date: 12/23/2015.

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