

# Florida Department of State

Division of Corporations
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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Stetson Commercial Inc.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Stetson Commercial Inc.

# Article II. Address

The street address of the Corporation's initial principal office is: Stetson Commercial Inc. 1800 S Australian Avenue, Suite 300 West Palm Beach FL 33409

#### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Stetson Commercial Inc. 1800 S Australian Avenue, Suite 300 West Palm Beach FL 33409

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is: James Scuttina 1800 S Australian Avenue, Suite 300 West Palm Beach FL 33409

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 02/19/2016 16:16 5612968430 H16000043123

#### Article V. Board of Directors

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

Cooper A. Stetson

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. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 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 February 18, 2016.

The undersigned incorporator executed these Articles of Incorporation on 2/19/2016.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez

Vice President

by Lauren Vadney as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# CORPORATION:

Stetson Commercial Inc.

## **REGISTERED AGENT/OFFICE:**

James Scuttina 1800 S Australian Avenue, Suite 300 West Palm Beach

FL 33409

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.

JAMES SCUTTINA

by Lauren Vadney as attorney-in-fact

Date: 2/19/2016.

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