Division of Corporations https://efile.sunbiz.org/scripts/efilcovr.exe

> 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.

> > (((H16000142858 3)))



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 : (561)694-8107 Phone

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:

## FLORIDA PROFIT/NON PROFIT CORPORATION

Law Office of Tawny L. Rountree, P.A.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

6/10/16, 3:07 PM

Electronic Filing Menu

Corporate Filing Menu

Help

H16000142858 3

### ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: Law Office of Tawny L. Rountree, P.A.

### Article II. Purpose

The Corporation is being formed for the practice of law.

# 2016 JUN 10 AM 9: 28

### Article III. Address

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

Law Office of Tawny L. Rountree, P.A. 703 E. Red House Branch Road

St. Augustine FL 32084

### Article IV. Address

The mailing address of the Corporation's initial principal office is: Law Office of Tawny L. Rountree, P.A. 2800 North 6th Street, #1-274

St. Augustine FL 32084

06/10/2016 14:55 5612968430

H16000142858 3

### Article V. Board of Directors

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

Tawny L. Rountree

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

06/10/2016 14:55

5612968430

H16000142858 3

### 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 June 10, 2016.

The undersigned incorporator executed these Articles of Incorporation of June 10, 2016.

CORPORATE CREATIONS INTERNATIONAL INC.

lichael Reinhold Vice President Kristine Roy as attorney-in-fact

H16000142858 3

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

### **CORPORATION:**

Law Office of Tawny L. Rountree, 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.

Kristine Roy, Special Secretary

Tate: 6/10/2016.