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.

(((H17000092351 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 Phone : (561)694-8107

Pax 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

ar R 0 5 2017

N. SAMS

Gilhart Legal, P.A.

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

Electronic Filing Menu

Corporate Filing Menu

### ARTICLES OF INCORPORATION

# FILED 17 APR -5 PM 3: 45 TALLAHAN TE COMPA

#### Article I. Name

The name of this Florida corporation is: Gilhart Legal, 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: Gilhart Legal, P.A.
711 5th Ave S
#200
Naples FL 34102

#### Article IV. Address

The mailing address of the Corporation's initial principal office is: Gilhart Legal, P.A. 711 5th Ave S #200
Naples FL 34102

Article V. Officers. The Corporation's officers are:

President John R. Gilhart II Secretary John R. Gilhart II Treasurer John R. Gilhart II Vice President John R. Gilhart II

#### Article VI. Board of Directors

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

John R. Gilhart II

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 VII. Registered Agent

The name and address of the Corporation's registered agent is: John R. Gilhart II 11017 Lost Lake Dr.

Apt 106

Naples FL 34105

#### Article VIII. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

#### Article IX. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article X. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 4, 2017.

The undersigned incorporator executed these Articles of Incorporation

on April 4, 201

CORPORATE CREATIONS INTERNATIONAL INC.

Ryan P/Mulligan Vice President

by Fernando Jimenez/as Attorney-in-Fact

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Gilhart Legal, P.A.

# FILED 17 APR -5 PH 3: 45 APR -5 PH 3: 45

#### **REGISTERED AGENT/OFFICE:**

John R. Gilhart II 11017 Lost Lake Dr. Apt 106 Naples FL 34105

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.

JOHN R. GILHART II

by Fernando Jimenez as Attorney-in-Fact

Date: 4/4/2017.