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To:

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Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 : (561)694-8107

: (561)694-1639 Fax Number

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# FLORIDA PROFIT/NON PROFIT CORPORATION Henderson Law Firm, P.A.

Certificate of Status	1
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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Henderson 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:

Henderson Law Firm, P.A. 906D Mar Walt Drive

Fort Walton FL 32547

#### Article IV. Address

The mailing address of the Corporation's initial principal office is: Henderson Law Firm, P.A. 906D Mar Walt Drive

Fort Walton FL 32547

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 17 APR 12 PH 12: 22

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#### Article V. Board of Directors

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

Clark H. Henderson

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

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# 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 April 12, 2017.

The undersigned incorporator executed these Articles of Incorporation on April 12, 2017.

CORPORATE CREATIONS INTERNATIONAL INC.

Timothy Pratts Account Manager by Lauren Vadney as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Henderson 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.

Lauren Vadney, Special Secretary

Date: 4/12/2017.

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