

Division of Corporations

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PI 800000228

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC  
Account Number : 110432003053  
Phone : (561)694-8107  
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  
Highlands Legal Solutions, P.A.

Certificate of Status	1
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2018 JAN -2 11:09:15

2018 JAN 02 11:09:15

18 JAN -2 11:09:16

RECEIVED  
CORPORATION  
DIVISION



#### ARTICLE V

The names and street addresses of the first directors of the corporation are:

Alan Peña  
P.O. Box 1144  
Bartow, FL 33831

In discharging their duties and in considering the best interests of the social purpose corporation, the directors shall consider the effects of any action or inaction upon:

1. The shareholders of the social purpose corporation;
2. The ability of the social purpose corporation to accomplish its public benefit or any specific public benefit purpose;
3. The employees and work force of the social purpose corporation, its subsidiaries, and its suppliers;
4. The interests of customers and suppliers as beneficiaries of the public benefit or specific public benefits of the social purpose corporation;
5. Community and societal factors, including those of each community in which offices or facilities of the social purpose corporation, its subsidiaries, or its suppliers are located;
6. The local and global environment; and
7. The short-term and long-term interests of the social purpose corporation, including benefits that may accrue to the social purpose corporation from its long-term plans and the possibility that these interests may be best served by the continued independence of the social purpose corporation.

The names and street addresses of the first officers of the corporation are:

Alan Peña  
P.O. Box 1144  
Bartow, FL 33831

**ARTICLE VI**

The names and street addresses of the registered agent of the corporation are:

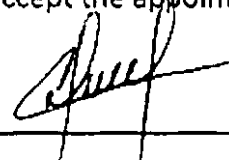
Corporate Creations Network, Inc.  
11380 Prosperity Farms Road  
#221E  
Palm Beach Gardens, FL 33410

**ARTICLE VII**

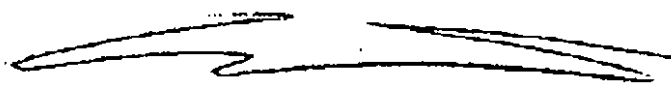
The names and street addresses of the incorporator of the corporation are:

Alan Peña  
P.O. Box 1144  
Bartow, FL 33831

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

	Corporate Creations Network Inc By Carlos M Alvarez, Special Secretary	<u>January 2, 2018</u>
Required Signature / Registered Agent		Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in Section 817.155, Florida Statutes.

	<u>January 2, 2018</u>
Required Signature / Incorporator	Date

# P1800000228

Scott Tyrone K.

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**From:** McLeod, Gina  
**Sent:** Monday, July 2, 2018 10:11 AM  
**To:** Scott, Tyrone K.  
**Cc:** Burch, Tim  
**Subject:** FW: Correction to corporate documents and adding FEIN

See below.

*Gina McLeod*  
Senior Section Administrator,  
Bureau of Commercial Recording  
Division of Corporations  
Florida Department of State  
850-245-6052  
850-245-6804 (Fax)  
[www.sunbiz.org](http://www.sunbiz.org)

**From:** CorpAddressChange  
**Sent:** Thursday, June 28, 2018 3:01 PM  
**To:** McLeod, Gina <[Gina.McLeod@DOS.MyFlorida.com](mailto:Gina.McLeod@DOS.MyFlorida.com)>  
**Subject:** FW: Correction to corporate documents and adding FEIN

Gina, Can you review this? I have added the EIN# but I think we spelled his name wrong as an officer.  
Thanks, Pam Y.

**From:** Alan Peña [<mailto:apena@highlandslegalsolutions.net>]  
**Sent:** Thursday, June 28, 2018 2:55 PM  
**To:** CorpAddressChange <[corpaddresschange@dos.myflorida.com](mailto:corpaddresschange@dos.myflorida.com)>  
**Subject:** Correction to corporate documents and adding FEIN

Good afternoon,

I was looking at SunBiz records earlier this week and noted (1) the Officer / Director detail has my name spelled incorrectly and (2) the FEI / EIN is missing. Can you correct / add this information? I've included the information below.  
Thanks!!

HIGHLANDS LEGAL SOLUTIONS, P.A.  
Doc #: P1800000228  
FEIN: 82-3869995  
Title DO  
PENA, ALAN

Alan M. Peña, Esq.  
**Highlands Legal Solutions, P.A.**  
*A Florida Social Purpose Law Firm*  
*Serving Polk County and Surrounding Areas*  
[www.highlandslegalsolutions.net](http://www.highlandslegalsolutions.net)