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Florida Department of
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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

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FLORIDA PROFIT/NON PROFIT CORPORATION
Henry Mediation, P.A.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

00:11:19 8-5-2019

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Henry Mediation, 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:
Henry Mediation, P.A.
3421 Pinetree Rd
Orlando FL 32804

Article IV. Address

The mailing address of the Corporation's initial principal office is:
Henry Mediation, P.A.
3421 Pinetree Rd
Orlando FL 32804

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

President David W. Henry
Secretary
Treasurer
Vice President

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Article VI. Board of Directors

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

David W. Henry

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:

David W. Henry
3421 Pinetree Rd.
Orlando FL 32804

Article VIII. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

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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 August 5, 2019.

The undersigned incorporator executed these Articles of Incorporation on August 5, 2019.

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CORPORATE CREATIONS INTERNATIONAL INC.

Lauren E. Duenas Account Manager

Lauren Underwood, Attorney-in-Fact

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Henry Mediation, P.A.

REGISTERED AGENT/OFFICE:

David W. Henry
3421 Pinetree Rd.
Orlando FL 32804

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.



DAVID W. HENRY
Lauren Underwood, Attorney-in-Fact

Date: 8/5/2019.

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