

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
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FLORIDA PROFIT/NON PROFIT CORPORATION

Farone Executive Recruiting Inc.

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

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Farone Executive Recruiting Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Farone Executive Recruiting Inc.
932 Prosperity Farms Road
North Palm Beach FL 33408

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Dawn E. Farone
932 Prosperity Farms Road
North Palm Beach FL 33408

Article IV. Board of Directors

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

Dawn E. Farone

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.

Alan L. Lieberman, CPA
3015 Exchange Ct Ste B
West Palm Beach FL 33409
561-683-8126

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

President	Dawn E. Farone
Secretary	Dawn E. Farone

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Alan L. Lieberman, CPA
3015 Exchange Ct Ste B
West Palm Beach FL 33409

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 14, 2019.

The undersigned incorporator executed these Articles of Incorporation on August 14, 2019.



ALAN L. LIEBERMAN, CPA

Ryan Sullivan, Attorney-in-Fact

Alan L. Lieberman, CPA
3015 Exchange Ct Ste B
West Palm Beach FL 33409
561-683-8126

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Farone Executive Recruiting Inc.

REGISTERED AGENT/OFFICE:

Dawn E. Farone
932 Prosperity Farms Road
North Palm Beach

FL 33408

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.



DAWN E. FARONE
Ryan Sullivan, Attorney-in-Fact

Date: August 14, 2019

Alan L. Lieberman, CPA
3015 Exchange Ct Ste B
West Palm Beach FL 33409
561-683-8126

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