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ror

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL:

Account Number: 110432003053

Phon**e** Fax Number

: (561)694-8107 : (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	<u>!</u>			

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

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

## ARTICLES OF INCORPORATION

## Article L. Name

The name of this Florida corporation is:
The Hyman Law Firm, P.A.
The Corporation is being formed for the practice of law.

## Article II. Address

The street and mailing address of the Corporation's initial principal office is: The Hyman Law Firm, P.A. 5079 North Dixie Highway Suite 316 Oakland Park FL 33334

## Article III. 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

## Article IV. Board of Directors

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

Kelly Hyman

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.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107



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

President Kelly Hyman

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

## Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 8, 2019.

The undersigned incorporator executed these Articles of Incorporation on October 8, 2019.

CORPORATE CREATIONS INTERNATIONAL INC.

Timothy Pratts Account Manager By: Danielle Gossman, Attorney-in-Fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H19000299475

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## **CORPORATION:**

The Hyman 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 <u>position</u>.

CORPORATE CREA NONS NETWORK INC.

Timothy Pratts, Account Manager Danielle Gossman, Special Secretary

Date: October 8, 2019

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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