Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000356195 3)))



H190003561953ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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.

Bmail	Address:	

FLORIDA PROFIT/NON PROFIT CORPORATION Jennie Lyon Digital Marketing Inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help

→ 12/10/2019 10:55 AM - 14154847068 → 18506176381 pg 2 of 5

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Jennie Lyon Digital Marketing Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Jennie Lyon Digital Marketing Inc.

246 Gregory Road

West Palm Beach FL 33405

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Jennie Lyon 246 Gregory Road West Palm Beach FL 33405

19 DEC 10 AM 4: 29

Article IV. Board of Directors

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

Jennie Lyon

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

President Jennie Lyon
Secretary Jennie Lyon
Treasurer Jennie Lyon
Vice President Jennie Lyon

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 December 10, 2019.

The undersigned incorporator executed these Articles of Incorporation

on December 10, 2019.

ALAN L. LIEBERMAN, CPA

by Jenisa S. Irizarry as Attorney-in-Fact

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

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Jennie Lyon Digital Marketing Inc.

REGISTERED AGENT/OFFICE:

Jennie Lyon 246 Gregory Road West Palm Beach

FL 33405

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.

JENNIE LYON

Timothy Pratts, Account Manager by Jenisa S. Irizarry as Attorney-in-Fact

Date: December 10, 2019

19 DEC 10 4/1 4: 29

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