

4/23/2020

Division of Corporations

Florida Department of State  
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Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6381

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Account Number : 110432003053  
Phone : (561)694-8107  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

John Poland Law, P.A.

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
John Poland Law, 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:

John Poland Law, P.A.  
3450 Fairfax Lane

Davie FL 33330

### Article IV. Address

The mailing address of the Corporation's initial principal office is:  
John Poland Law, P.A.  
3450 Fairfax Lane

Davie FL 33330

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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Article V. Board of Directors

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

John Poland

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 VI. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
801 US Highway 1  
North Palm Beach FL 33408

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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Article VII. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VIII. Incorporator

The name and address of the incorporator is:

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408

Article IX. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 23, 2020.

The undersigned incorporator executed these Articles of Incorporation on April 23, 2020.

  
CORPORATE CREATIONS INTERNATIONAL

Rachel Kauffman Vice President

By: Sean Arno, Attorney-in-Fact

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**


**CORPORATION:**

John Poland Law, P.A.

**REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc.  
801 US Highway 1  
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.

  
\_\_\_\_\_  
CORPORATE CREATIONS NETWORK INC.  
Sean Arno, Special Secretary  
Date: 4/23/2020.

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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