

Division of Corporations

P2100038525

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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)214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

****2nd submission - keep original file date****

FLORIDA PROFIT/NON PROFIT CORPORATION

Shannon Scott, Inc.

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

2021 APR 29 AM 11:12

2021 APR 29 AM 10:19



April 28, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: SHANNON SCOTT, INC.
REF: W21000058444

2021 APR 29 AM 11:12
Tallahassee, Florida

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

If you have any further questions concerning your document, please call (850) 245-6052.

Alannah M Carranza
Regulatory Specialist II
New Filings

FAX Aud. #: B21000168404
Letter Number: 221A00008836

H21000168404

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Shannon Scott, Inc.

Article II. Address

The street address of the Corporation's initial principal office is:
Shannon Scott, Inc.
7255 NE 4th Ave., Unit 110-1
Miami FL 33138

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Shannon Scott, Inc.
7255 NE 4th Ave., Unit 110-1
Miami FL 33138

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Shannon Scott
7255 NE 4th Ave., Unit 110-1
Miami FL 33138

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CLERK OF CIRCUIT COURT
MIAMI, FLORIDA

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:

Shannon Scott

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. Capital Stock

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

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CLERK OF DISTRICT COURT
13

Article VII. Incorporator

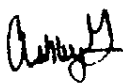
The name and address of the incorporator is:

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

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 27, 2021.

The undersigned incorporator executed these Articles of Incorporation on 4/29/2021.



CORPORATE CREATIONS INTERNATIONAL
Taide Sanchez, Vice President
By: Ashley Goldsmith, 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:

Shannon Scott, Inc.

REGISTERED AGENT/OFFICE:

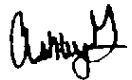
Shannon Scott

7255 NE 4th Ave., Unit 110-1

Miami

FL 33138

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.



SHANNON SCOTT

By: Ashley Goldsmith, Attorney-in-Fact

Date: 4/29/2021.

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CORPORATION
TAMPA

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

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