# Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

Prom:

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.\*\*

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#### FLORIDA PROFIT/NON PROFIT CORPORATION

The Law Firm of J.R. Laureano, P.A.

Certificate of Status	1
Certified Copy	0
Page Count	<u> </u>
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION

#### Article J. Name

The name of this Florida corporation is: The Law Firm of J.R. Laureano, 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: The Law Firm of J.R. Laureano, P.A. 2645 Executive Park Drive, #301 Weston FL 33331

#### Article IV. Address

The mailing address of the Corporation's initial principal office is: The Law Firm of J.R. Laureano, P.A. 2645 Executive Park Drive, #301
Weston FL 33331

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

President José R. Laureano Secretary Treasurer Vice President

#### Article VI. Board of Directors

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

José R. Laureano

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 VII. 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

# Article VIII. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value .20 per share.

## Article IX. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 801 US Highway 1 North Palm Beach FL 33408

## Article X. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 25, 2021.

The undersigned incorporator executed these Articles of Incorporation on August 25, 2021.

CORPORATE CREATIONS INTERNATIONAL INC.

Lauren E. Duenas Vice President

By: Erin Saville, Attorney-in-Fact

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

The Law Firm of J.R. Laureano, 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.

Erin Saville, Special Secretary

Date: 8/25/2021.

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