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# FLORIDA PROFIT/NON PROFIT CORPORATION

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T. SCOTT

Mitchell S. Wertheimer, P.A.

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October 25, 2021

#### FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL, INC.

SUBJECT: MITCHELL S. WERTHEIMER, P.A.

REF: W21000140752

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 registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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

DANIEL L O'KEEFE Regulatory Specialist II FAX Aud. #: H21000394200 Letter Number: 121A00025949

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Mitchell S. Wertheimer, 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: Mitchell S. Wertheimer, P.A. 17264 Northway Circle Boca Raton FL 33496

#### Article IV. Address

The mailing address of the Corporation's initial principal office is: Mitchell S. Wertheimer, P.A. 17264 Northway Circle
Boca Raton FL 33496

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

President Mitchell Wertheimer Secretary Treasurer Vice President CI 21 AH II: US

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

#### Article VI. Board of Directors

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

Mitchell Wertheimer

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 2000 shares of common stock, par value 0.01 per share.

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

#### 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 October 22, 2021.

The undersigned incorporator executed these Articles of Incorporation on October 22, 2021.

CORPORATE CREATIONS INTERNATIONAL INC.

Lauren E. Duenas Vice President

By: Erin Saville, Attorney-in-Fact

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

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Mitchell S. Wertheimer, 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: 10/22/2021.

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