# Division of Corporations

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Division of Corporations

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

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### FLORIDA PROFIT/NON PROFIT CORPORATION

Law Office of Brian D. Kozlowski, P.A.

Certificate of Status	1
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Pebruary 28, 2022

FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL, INC.

SUBJECT: LAW OFFICE OF BRIAN D. KOZLOWSKI, P.A.

REF: W22000025538

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.

Summer Chatham Regulatory Specialist II New Filing Section

FAX Aud. #: H22000074086 Letter Number: 622A00004819

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## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Law Office of Brian D. Kozlowski, 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: Law Office of Brian D. Kozlowski, P.A. 686 Gladwin Avenue Fern Park, FL 32730

#### Article IV. Address

The mailing address of the Corporation's initial principal office is: Law Office of Brian D. Kozlowski, P.A. 686 Gladwin Avenue Fern Park, FL 32730

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

President Brian D. Kozlowski Secretary Brian D. Kozlowski Treasurer Brian D. Kozlowski Vice President Brian D. Kozlowski

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Computershare Governance Services Inc. d/b/a 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:

Brian D. Kozlowski

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 2,000 shares of common stock, par value \$.01 per share.

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Computershare Governance Services Inc. d/b/a 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: Computershare Governance Services 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 February 25, 2022.

The undersigned incorporator executed these Articles of Incorporation on February 25, 2022.

COMPUTERSHARE GOVERNANCE SERVICES INC.

Lauren E. Duenas, Vice President

By: Erin Saville, Attorney-in-Fact

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Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1
North Palm Beach, FL 33408
(561) 694-8107

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Law Office of Brian D. Kozlowski, 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: 2/28/2022

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Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1
North Palm Beach, FL 33408
(561) 694-8107