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To:

Division of Corporations

Pax Number : (850)617-6381

Prom:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (561)694-8107

Fax Number : (561)214-8442

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Email Address:

# FLORIDA PROFIT/NON PROFIT CORPORATION LORNA WELLINGTON PA

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

## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: LORNA WELLINGTON PA

### Article II, Purpose

The Corporation is being formed for the practice of real estate services and all other activities permitted under applicable law.

#### Article III. Address

The street address of the Corporation's initial principal office is:

LORNA WELLINGTON PA 909 LAKESHORE DRIVE

**DELRAY BEACH FL 33444** 

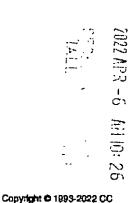
## Article IV, Address

The mailing address of the Corporation's initial principal office is: LORNA WELLINGTON PA
909 LAKESHORE DRIVE

DELRAY BEACH FL 33444

Computershare Governance Services Inc. d/b/a 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:

LORNA WELLINGTON

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: LORNA WELLINGTON 909 LAKESHORE DRIVE DELRAY BEACH FL 33444

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107 2022 LPR -5 MH 10: 26

#### Article VII, Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

## Article VIII. Incorporator

The name and address of the incorporator is: Computershare Governance Services Inc. d/b/a 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 6, 2022.

The undersigned incorporator executed these Articles of Incorporation on April 6, 2022.

COMPUTERSHARE GOVERNANCE SERVICES INC.

Diana Serra Vice President

By: Nancy Catalfumo, Attorney-in-Fact

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

LORNA WELLINGTON PA

REGISTERED AGENT/OFFICE: LORNA WELLINGTON 909 LAKESHORE DRIVE DELRAY BEACH FL 33444

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.

LORNA WELLINGTON

By: Nancy Catalfumo, Attorney-in-Fact

Date: 4/6/2022.

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