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Florida Department of State
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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.**

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FLORIDA PROFIT/NON PROFIT CORPORATION

Lili M. Timmermann PA

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

D. O'KEEFE

JAN-25-2023

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:

Lili M. Timmermann PA

The Corporation is being formed for the practice of law.

Article II. Address

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

Lili M. Timmermann PA

246 Atlantic Ave

Palm Beach FL 33480

Article III. Mailing Address

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

Lili M. Timmermann PA

246 Atlantic Ave

Palm Beach FL 33480

Article IV. 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

FILED
2023 JAN 24 AM 11:04
CLERK OF DISTRICT COURT
PALM BEACH, FLORIDA

Computershare Governance Services Inc.

d/b/a Corporate Creations

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:

Lilian M. Timmermann

The affairs of the Corporation shall be managed by a Board of Directors consisting of not 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.

Article VII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.

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 January 24, 2023.

The undersigned incorporator executed these Articles of Incorporation on 1/24/2023.



COMPUTERSHARE GOVERNANCE SERVICES INC.

Rachel Kauffman

Vice President

Saray Djidji, Attorney-in-Fact

Computershare Governance Services Inc.

d/b/a Corporate Creations

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107

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2023 JAN 24 AM 11:04
JAN 24 2023
TALLAHASSEE, FL 32301
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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Lili M. Timmermann PA

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.

Saray Djidji, Special Secretary

Date: 1/24/2023.

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RECEIVED
ALLAHASSEE, FL 33408

Computershare Governance Services Inc.
d/b/a Corporate Creations
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(561) 694-8107

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