Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000222995 3)))



H230002229953ABC1

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : COMPUTERSHARE
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.\*\*

Rmail	Address:	

### FLORIDA PROFIT/NON PROFIT CORPORATION

Law Office of Ely Gonzalez, P.A.

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

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

## TIEGOGGEEE

# ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: Law Office of Ely Gonzalez, P.A.

The Corporation is being formed for the practice of law.

## Article II. Address

The street address of the Corporation's initial principal office is: Law Office of Ely Gonzalez, P.A. 66 W. FLAGLER STREET, SUITE 900 Miami FL 33130

## Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Law Office of Ely Gonzalez, P.A. 66 W. FLAGLER STREET, SUITE 900 Miami FL 33130

## 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 RETARY OF STATE LLAHASSEE, F.

023 JUN 22 PM 5.

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

#### H23000222995

### Article V. Board of Directors

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

Ely Gonzalez

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. 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



## <u>Article VIII. Corporate Existence</u>

These Articles of Incorporation shall become effective and the corporate existence will begin on June 22, 2023.

The undersigned incorporator executed these Articles of Incorporation on 6/22/2023.

COMPUTERSHARE GOVERNANCE SERVICES INC.

Taska (dwards

Rachel Kauffman

Vice President

By: Tasha Edwards, Attorney-in-Fact

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

H23000222995 Copyright @ 1993-2023 CC H23000222995

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Law Office of Ely Gonzalez, 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.

Taska Edwards

Tasha Edwards, Special Secretary

Date: 6/22/2023.

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