

Florida Department of State

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To:

Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Rosello Law P.A.

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January 4, 2024

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COMPUTERSHARE

SUBJECT: NO NAME
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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.

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Missing the business name in Article I.

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Karen Lovelace
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:

Rosello Law 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:

Rosello Law P.A.

715 West Swann Avenue

Tampa FL 33606

Article III. Mailing Address

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

Rosello Law P.A.

715 West Swann Avenue

Tampa FL 33606

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

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:

Angelica Rosello

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 2000 shares of common stock, par value 0.01 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 3, 2024.

The undersigned incorporator executed these Articles of Incorporation on 01/03/2024.

Rachel Joseph

COMPUTERSHARE GOVERNANCE SERVICES INC.

By: Rachel Joseph, 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

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Rosello Law 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.

Rachel Joseph

CORPORATE CREATIONS NETWORK INC.

Rachel, Joseph, Special Secretary

Date: 01/03/2024.

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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