

P24000024653

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.

((H24000128584 3)))



H240001285843ABC1

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 S.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

S. CHATHAM
APR - 9 2024

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

2024 APR - 9 AM 9:21

FLORIDA PROFIT/NON PROFIT CORPORATION

Law Office of Anthony Francis Perrone, PA

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FL

2024 APR - 9 PM 5:31

FILED

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Law Office of Anthony Francis Perrone, PA

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 Anthony Francis Perrone, PA
461 Pablo Point Drive
Jacksonville FL 32225

Article IV. Address

The mailing address of the Corporation's initial principal office is:
Law Office of Anthony Francis Perrone, PA
461 Pablo Point Drive
Jacksonville FL 32225

Article V. Officers. The Corporation's officers are:
President Anthony Francis Perrone

FILED
2024 APR -9 PM 5:31
SECRETARY OF STATE
TALLAHASSEE, FL

Computershare Governance Services Inc.
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:

Anthony Francis Perrone

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.

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

FILED
2024 APR -9 PM 5:31
SECRETARY OF STATE
TALLAHASSEE, FL

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 April 8, 2024.

The undersigned incorporator executed these Articles of Incorporation on April 8, 2024.

Evin Law

COMPUTERSHARE GOVERNANCE SERVICES INC.

Evin Law, Special Secretary

FILED
2024 APR -9 PM 5:31
SECRETARY OF STATE
TALLAHASSEE, FL

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Law Office of Anthony Francis Perrone, 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.

Evin Law

CORPORATE CREATIONS NETWORK INC.

Evin Law, Special Secretary

Date: 4/8/2024.

FILED
2024 APR -9 PM 5:31
SECRETARY OF STATE
TALLAHASSEE, FL

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107