

FD0000001507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

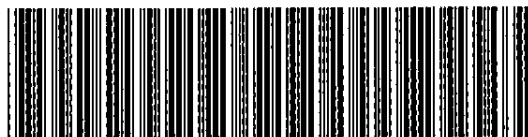
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03/24/10--01020--015 **70.00

03/24/10--01020--016 **8.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

10 MAR 24 AM 11:33

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10 MAR 24 PM 12:25

3/29-



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 25, 2010

CORPORATE ACCESS, INC.
% EMILY

SUBJECT: HARVAHNA PTY LTD
Ref. Number: W10000014897

Presubmitting
3/25/10

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2010 MAR 26 PM 2:07
NOT NEEDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

We have received your document for HARVAHNA PTY LTD and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

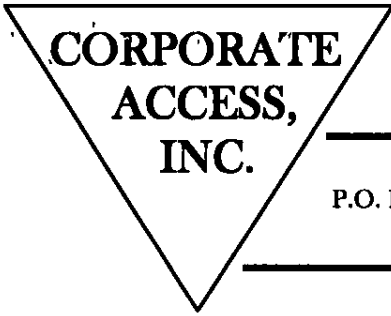
Loria Poole
Regulatory Specialist II

Letter Number: 810A00007378

Please keep original

File date (3/24/10).

*Signature pages were kept
when first submitted.*



When you need ACCESS to the world

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP:

304 Emily



CERTIFIED COPY



PHOTOCOPY



CUS



FILING

WALK, Inc.

1.

Harvanna Pty Ltd Co.
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Harvahna Ply Ltd Corp

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Harvahna Ply Ltd Corp

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Australia

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 2/23/2010

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Level 6, 11 Queens Road, Melbourne, VIC, 3004

(Principal office address)

2049 Century Park East, Suite 2100, Los Angeles, CA 90067

(Current mailing address)

8. Real estate investment

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Paracorp Incorporated

Office Address: 236 East 6th Avenue

Tallahassee

(City)

, Florida 32303
(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ninh Ho, Assistant Secretary

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 24 PM 12:25

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Leahna Symons

Address: 3/6-8 Lawrence St.

Freshwater NSW 2096

Vice Chairman: Andrew Harvey

Address: 3/6-8 Lawrence St.

Freshwater NSW 2096

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: LEAHNA SYMONS

Address: 3/6-8 LAWRENCE ST

FRESHWATER NSW 2096 AUSTRALIA

Vice President: ANDREW HARVEY

Address: 3/6-8 LAWRENCE ST

FRESHWATER NSW 2096 AUSTRALIA

Secretary: ANDREW HARVEY

Address: AS ABOVE

Treasurer: ANDREW HARVEY

Address: AS ABOVE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. LS Symons

(Signature of Director or Officer listed in number 12 of the application)

14. Leahna Symons, Director

(Typed or printed name and capacity of person signing application)

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

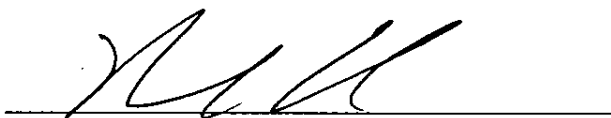
DATE: 03/23/2010

ENTITY NAME: Harvahna Pty Ltd

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
236 East 6th Avenue
Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.

A handwritten signature in black ink, appearing to be 'Ninh Ho', is written over a horizontal line.

Ninh Ho, Assistant Secretary
Paracorp Incorporated

Certificate of Registration of a Company

This is to certify that

HARVAHNA PTY LTD

Australian Company Number 142 209 925

is a registered company under the Corporations Act 2001 and
is taken to be registered in New South Wales.

The company **is limited by shares.**

The company is a **proprietary** company.

The day of commencement of registration is
the twenty-third day of February 2010.

Issued by the
Australian Securities and Investments Commission
on this twenty-third day of February, 2010.



Anthony Michael D'Aloisio
Chairman



CERTIFICATE