

**Electronic Articles of Incorporation  
For**

N21000013847  
FILED  
December 06, 2021  
Sec. Of State  
tscott

LUCKY PAW BALANCE INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LUCKY PAW BALANCE INC

**Article II**

The principal place of business address:

13761 GREEN COVE PL  
DAVIE, FL. 33325

The mailing address of the corporation is:

13761 GREEN COVE PL  
DAVIE, FL. 33325

**Article III**

The specific purpose for which this corporation is organized is:

PROVIDE FAMILIES FUNDING FOR VETERINARY CHARGES THEY CAN  
NOT AFFORD. CHARGES RANGE FROM YEARLY CHECK-UP'S TO  
SURGERY'S.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:

CHRISTOPHER A GALLEGGO  
13761 GREEN COVE PL  
DAVIE, FL. FL

I certify that I am familiar with and accept the responsibilities of  
registered agent.

Registered Agent Signature: CHRISTOPHER GALLEGGO

## **Article VI**

The name and address of the incorporator is:

CHRISTOPHER A GALLEGO  
13761 GREEN COVE PL

DAVIE, FL 33325

Electronic Signature of Incorporator: CHRISTOPHER GALLEGO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES  
CHRISTOPHER A GALLEGO  
13761 GREEN COVE PL  
DAVIE, FL. 33325 US

Title: VP  
JULIANNA HILLMAN  
13761 GREEN COVE PL  
DAVIE, FL. 33325

Title: DIR  
GUILLERMO RUIZ  
9650 NORTHWEST 2ND STREET  
PEMBROKE PINES, FL. 33024 US

Title: DIR  
JOSE ALVAREZ  
11865 SOUTHWEST 9TH MANOR  
DAVIE, FL. 33325 US

Title: DIR  
CORINNE REID  
141 EAST RIVERSIDE DRIVE UNIT 34  
JUPITER, FL. 33469 US

## **Article VIII**

The effective date for this corporation shall be:

01/01/2022