

3/4/20

Mar. 4. 2014 5:18PM

RMS Accounting

Division of Corporations

No. 0094 P. 1

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

P14000020650

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.

((H14000053437 3)))



H140000534373ABC.

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 : ROYALE MANAGEMENT SERVICES, INC.
Account Number : 075136002300
Phone : (954) 563-1269
Fax Number : (954) 563-2153

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR -5 AM 11:12

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

Email Address: ACCOUNTS@WALLABY.COM

RECEIVED

14 MAR -5 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Wallaby Care Inc

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

3/6/14

FAX AUDIT H14000053437 3

ARTICLES OF INCORPORATION

OF

Wallaby Care, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be Wallaby Care, Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLES III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2319 N Andrews Avenue, Fort Lauderdale, FL, 33311, and the name of the original registered agent of the corporation at that address is Royale Management Services, Inc. The initial mailing and principal address shall be Wallaby Care, Inc., 4134 Carabola Cir S # 202, Coconut Creek, FL 33066.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale FL 33311

FAX AUDIT H14000053437 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR -5 AM 11:12

FAX AUDIT H14000053437 3**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

President / Dir. Paul Jason Kruger
322 Lee Street
Hollywood, FL 33021


Secretary / Dir. Moises Zaragoza Abuelafia
4134 Carabola Cir S # 202
Coconut Creek, FL 33066

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

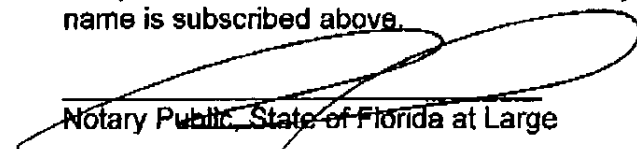
Paul Jason Kruger
322 Lee Street
Hollywood, FL 33021

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 03 day of 03, 2014.

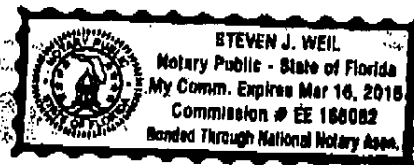
 (SEAL)
Paul Jason Kruger

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 3rd day of MARCH, 2014 by Paul Jason Kruger, who is personally known to me or has proved to me on the basis of satisfactory evidence to be the person whose name is subscribed above.


Notary Public, State of Florida at Large

My commission expires on: _____



Prepared by:

Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale FL 33311

FAX AUDIT H14000053437 3

FAX AUDIT H14000053437 3

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

Wallaby Care, Inc.

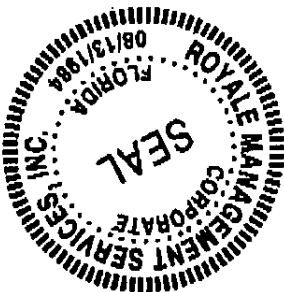
Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation at 2319 N Andrews Avenue, Fort Lauderdale, FL 33311 has named Royale Management Services, Inc. located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Theresa G. Ward Secretary
Royale Management Services, Inc. (registered agent)



Prepared by:

Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale FL 33311

FAX AUDIT H14000053437 3