

# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL

Account Number : 110432003053

Phone Fax Number : (561)694-8107 : (561)828-2262

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Callington Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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# ARTICLES OF INCORPORATION

# Article I. Name

The name of this Florida corporation is: Callington Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# Article II. Address

The street address of the Corporation's initial principal office is: Callington Inc. 30 South Street Rydalmere NSW 2116, Australia

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Callington Inc. 30 South Street Rydalmere NSW 2116, Australia

# Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Goldstein Schechter Koch 2121 Ponce De Leon Blvd Ste 1100 Coral Gables FL 33134

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#### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Nicholas John Schoulal

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 1,000 shares of common stock, par value .01 per share.

## Article VII. Incorporator

The name and address of the incorporator is:

Goldstein Schechter Koch 2121 Ponce De Leon Blvd Ste 1100

Coral Gables

FL

33134

# Article VIII, Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 15, 2014.

The undersigned incorporator executed these Articles of Incorporation on 9/15/2014.

GOLDSTEIN SCHECHTER KOCH

by Tim Pratts as Attorney-in-Fact

Goldstein Schechter Koch 2121 Ponce De Leon Blvd Ste 1100 Coral Gables FL 33134

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

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SEGRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION:** 

Callington Inc.

# REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens

FL 33410

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.

CORPORATE CREATIONS NETWORK INC.

Tim Pratts, Special Secretary

Date: 9/15/2014.

Goldstein Schechter Koch 2121 Ponce De Leon Blyd Ste 1100 Coral Gables FL 33134