

P97000089179

Requestor's Name

Address

South Florida Senior Services, Inc

ATT: Christian Diaz

7461 S. University Dr. #401

Davie, FL 33328

Office Use Only

ER(S), (if known):

(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

300002321613--5
-10/16/97--01032--007
****122.50 ****122.50

FILED
97 OCT 16 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA SENIOR SERVICES, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associated themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I, NAME

The name of this corporation is SOUTH FLORIDA SENIOR SERVICES, INC.

ARTICLE II, NATURE OF THE BUSINESS

Generally to conduct and carry on a marketing, consulting and related business. manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind, description, except that it is not to conduct a banking, safe deposit, trust insurance, surety, express that is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instrument to secure the payment of corporate indebtedness, as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guaranty, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida, or any other

FILED
97 OCT 16 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

state of government, and while owners of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock. ad.
VF

In addition to the foregoing, this Corporation shall have the right to exercise all of the general and additional powers authorized to any corporation of this State, under the general provisions of the present Florida Statutes, including any amendment thereof, and the foregoing enumeration of specific purpose, objectives and powers shall not be held to limit or restrict in any manner, such general and additional powers.

ARTICLES III, CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding, at any time, is Five Hundred (500) shares of common stock, having a par value of One and 00/100 (\$1.00) Dollar per share. The consideration to be paid for each share may be in money, property, or services, as determined by the Board of Directors or management of this Corporation.

ARTICLES IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is Five Hundred and 00/100 (\$500.00) Dollars.

ARTICLES V, TERM OF EXISTANCE

This Corporation is to exit perpetually. It shall be a close corporation within the terms and definitions of Chapter 607, Florida Statutes, and the rights of the stockholders herein may be more fully defined by a written agreement signed by all the stockholders of the Corporation.

ARTICLES VI, ADDRESS AND REGISTERED AGENT

The street address of the initial principal office of the Corporation is:

4611 South University Drive / Suite 401

Davie, FL 33328

and the Registered Agent is:

Christian Diaz

The Board of Directors shall have authority to move the registered office to any other address in the State of Florida and establish a branch of subordinate offices of the Corporation at such place or places

in which the corporation is authorized to do business, as the Board shall determine to be in the best interest of the Corporation. CD VF

ARTICLES VII, DIRECTORS

Section 1. This Corporation shall have two (2) directors initially, and the number of directors may be increased or diminished (Only by approval from both officers of the corporation), from time to time, By-laws adopted by the stockholders, but shall never be less than two (2); provided however, the business of this Corporation may be managed by its stockholders rather than a Board of Directors. In the management of the business of the Corporation, the act of the Stockholders representing a majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one vote, in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the Corporation entitled to vote, represent in person or by proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one vote, in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the Corporation entitled to vote, represent in person or by proxy, shall constitute a quorum at any meeting of the Stockholders, for the management of the business of the Corporation. meeting of the CD VF

Section 2. The principle officers of the corporation shall be:

CHRISTIAN DIAZ

President

VICTOR FLECK

Vice President

The officers shall be elected from time to time, in the manner set forth in By-laws adopted by the Corporation unless the Stockholders of the Corporation shall decide to manage same in accordance with the provision of Articles XI, hereunder.

Section 3. The names of the offices who are to serve until the first election of officers of the first meeting of the directors and/or stockholders of the Corporation are:

CHRISTIAN DIAZ

President

VICTOR FLECK

Vice President

ARTICLE IX, SUBSCRIBERS

The name and post office addresses of the members of the first Board of Directors are:

CHRISTIAN DIAZ

4611 South University Drive Suite 401

Davle, FL 33328

VICTOR FLECK

4611 South University Drive Suite 401

Davie, FL 33328

ARTICLE X. INDEMNIFICATION

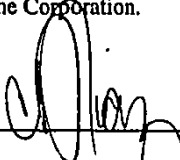
The Corporation shall indemnify all officers or directors or any former officer of director, to the full extent permitted by law.

ARTICLE XI. AMENDMENTS

The Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's Meeting, by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. MANAGEMENT

In accordance with Chapter 607, Florida Statutes, the Stockholders of the Corporation may, by a majority vote of the stock entitled to vote, provide that the business of the Corporation, rather than a Board of Directors, and any reference in these Articles of actions of such stockholders, if in accordance with the provisions of this Article, they elect to manage the business of the Corporation.



Signature of Christian Diaz



Signature of Victor Fleck

STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the state and county name above, to take acknowledgments, personally appeared, Christian Diaz & Victor Fleck to me known to be the persons described as subscribers in (and/or who produced identification as set forth below) and who executed the foregoing Articles of Incorporation, and they acknowledged to me having taken a oath, that they subscribed to those Articles of Incorporation.

Witness my hand and seal this 13 day of October, 1997



David Rodriguez
MY COMMISSION # CC538574 EXPIRES
April 15, 2000
BONDED THRU TROY FAIR INSURANCE, INC.



NOTARY PUBLIC - STATE OF FLORIDA

David Rodriguez
(Print Name of Notary)

My Commission Expires:

Commission Number:

Identification: DL# D 200-100-72-421-0 Christian Diaz

DL# F 420-860-52-108-0 VICTOR FLECK

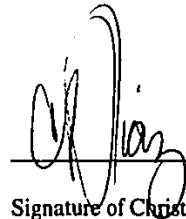
22
15

CERTIFIED DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED PERSUANT TO CHAPTER 607, THE FOLLOWING IS SUBMITTED IN COMPLIANCE
WITH SAID ACT:

First, that South Florida Senior Services, Inc. is desirous of organizing a Corporation under the
laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the State
of Florida, and has named Christian Diaz at 4611 South University Drive Suite 401 Davie, FL 33328, as its
agent to accept services of process within this State.

ACKNOWLEDGEMENT

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



Signature of Christian Diaz

FILED
97 OCT 16 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000089180

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002321578--5
-10/16/97--01029--005
*****78.75 *****78.75

SUBJECT: MOONWALK AND COMPANY, INC.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required for above two

FROM: CAROL BETSCHA
1267 SW PATRICIA AVE.
PORT ST. LUCIE, FL 34953

561-336-0258
Daytime Telephone Number

FILED
97 OCT 16 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

J. Medeau OCT 16 1997

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MOONWALK AND COMPANY, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*1267 SW PATRICIA AVE.
PORT ST. LUCIE, FL 34953*

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*CAROL BETSCHA
1267 SW PATRICIA AVE.
PORT ST. LUCIE, FL 34953*

FILED
97 OCT 16 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

*CAROL BETSCHA
1267 SW PATRICIA AVE.
PORT ST. LUCIE, FL 34953*

*GEORGE BETSCHA
1267 SW PATRICIA AVE.
PORT ST. LUCIE, FL 34953*

ARTICLE VI: PURPOSE

The purpose of the corporation is:

CHILDREN'S ENTERTAINMENT

ARTICLE VII: VALUE AND CLASS OF STOCK

The par value and class of stock is:

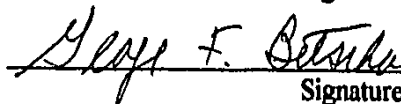
\$1.00 PER SHARE / COMMON STOCK

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

13TH day of OCTOBER, 19 97



Signature



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is:
MOONWALK AND COMPANY, INC.
2. The name and address of the registered agent and office is:
*CAROL BETSCHA
1267 SW PATRICIA AVE.
PORT ST. LUCIE, FL 34953*

FILED
97 OCT 16 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(P.O. box or Mail drop Box **NOT** Acceptable)

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, 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 relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.*


Signature

10-13-97
Date

**SEND TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**