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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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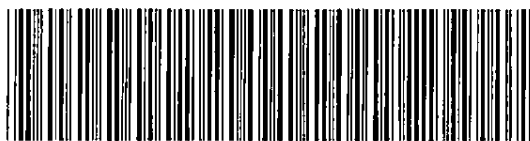
(Business Entity Name)

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Thomas T. Cobb (1916-2004)
W. Warren Cole, Jr. (1926-2008)

December 17, 2024

VIA CERTIFIED MAIL

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

Re: Wallach & Associates, Inc.

Dear Sir/Madam:

Enclosed please find two (2) copies of the Articles of Domestication, the Articles of Incorporation and Designation of Registered Agent for the above-named entity, and our check in the amount of \$128.75.

If you have any questions, please call me directly at (386) 323-9247. Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Laurie LaFavor".

Laurie LaFavor,
Assistant to William A. Rice, Esq.
Direct Dial: (386) 323-9250
Email: Laurie.LaFavor@CobbCole.com
Telecopier (386) 323-9206

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Cc: Wallach & Associates, Inc.

Articles of Domestication

Foreign Domesticating to Florida

The undersigned, Wendy Wallach, President and CEO of Wallach & Associates, Inc., a foreign corporation organized under the laws of the State of New Jersey, in accordance with s. 607.11922, Florida Statutes, submit these Articles of Domestication.

1. The name of the domesticating corporation is Wallach & Associates, Inc.
2. The jurisdiction and date of its formation is the State of New Jersey, January 24, 1995.
3. The name of the domesticated corporation is Wallach & Associates, Inc.
4. The jurisdiction of the domesticated corporation is **Florida**.
5. The domestication corporation is a foreign corporation and the domestication was approved in accordance with its organic law.
6. The domesticating corporation is a foreign corporation that is qualified to transact business in Florida under ss. 607.1501-607.1532, and its certificate of authority in New Jersey is automatically cancelled when the domestication becomes effective.
7. Attached are Articles of Incorporation to complete the domestication requirements pursuant to s. 607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

Date: 12/6/2024

WALLACH & ASSOCIATES, INC.

Signed by:
Wendy Wallach
7C8A86F1991CA2F
Wendy Wallach
President

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.**

**ARTICLE I
NAME**

The name of this corporation shall be: Wallach & Associates, Inc.

**ARTICLE II
EFFECTIVE DATE**

The effective date of this corporation shall be: December 31, 2024.

**ARTICLE III
DURATION**

The duration of this corporation is perpetual.

**ARTICLE IV
GENERAL PURPOSES**

The purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

**ARTICLE V
SHARES**

The aggregate number of shares which the corporation shall have authority to issue is 100 shares of common voting stock.

**ARTICLE VI
PRINCIPAL OFFICE**

The street address and mailing address of the principal office of the corporation is:

1164 Fins Up Ct., Daytona Beach, Florida 32124.

**ARTICLE VII
REGISTERED AGENT**

The name and address of the initial registered agent of the corporation is Wendy Wallach,
1164 Fins Up Ct., Daytona Beach, Florida 32124.

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ARTICLE VIII DIRECTORS

The number of directors constituting the initial board of directors is one (1). The number of directors may be changed from time to time in accordance with the bylaws. The initial directors are as follows:

Wendy Wallach
1164 Fins Up Ct., Daytona Beach, FL 32124

ARTICLE IX OFFICERS

The names of the officers are as follows:

Wendy Wallach - President, Treasurer, and Secretary

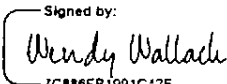
ARTICLE X INCORPORATOR

The name and address of the incorporator is as follows:

Wendy Wallach
1164 Fins Up Ct.
Daytona Beach, FL 32124

I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted to the Department of State constitutes a third-degree felony as provided for in s. 817.115, F.S.

Signed by:



7C826EB1001C42E

Wendy Wallach, Incorporator / Authorized Person

12/6/2024

Date

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**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, Wallach & Associates, Inc., hereby designates Wendy Wallach, 1164 Fins Up Ct., Daytona Beach, Florida 32124, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

Signed by: Wendy Wallach
By: 7C886FB10B1C42F Date: 12/6/2024
Wendy Wallach, Incorporator

ACCEPTANCE OF DESIGNATION

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby accepts appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and understands the obligations of its position as provided for in Section 48.091, Florida Statutes.

WENDY WALLACH

Signed by: Wendy Wallach
Date: 12/6/2024
7C886FB10B1C42F
Wendy Wallach, individually

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TALLAHASSEE, FL 32304

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Date: 12/6/2024

WALLACH & ASSOCIATES, INC.

Signed by:
Wendy Wallach
7C886F1991CA2F
Wendy Wallach
President

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