

P96000011361

TRANSMITTAL LETTER

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

SUBJECT: KOALA T'S OF ROYAL PALM BEACH, INC.

(Proposed corporate name - must include suffix)

000001696810
-01/24/96--01055--009
*****78.75 *****78.75

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

FROM: KARI STRACK

Name (printed or typed)

350 BUSINESS PARKWAY STE 103

Address

ROYAL PALM BEACH, FL. 33411

City, State & Zip

407-798-3621

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 29, 1996

KARL STRACK
350 BUSINESS PARKWAY STE 103
ROYAL PALM BEACH, FL 33411

SUBJECT: KOALA T'S OF ROYAL PALM BEACH, INC.
Ref. Number: W96000002096

We have received your document for KOALA T'S OF ROYAL PALM BEACH, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of Incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 396A00003690

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:

KOALA T'S OF ROYAL PALM BEACH. INC.

ARTICLE II PRINCIPAL OFFICE

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

**350 BUSINESS PARKWAY STE. 103
ROYAL PALM BEACH, FL. 33411**

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:

**JEANNE A. STRACK
350 BUSINESS PARKWAY STE. 103
ROYAL PALM BEACH, FL. 33411**

ARTICLE V INCORPORATOR(S)

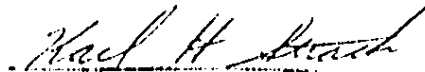
See Instructions for officers/directors

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

KARL STRACK/JEANNE A. STRACK
350 BUSINESS PARKWAY STE. 103
RIYAL PALM BEACH, FL. 33411

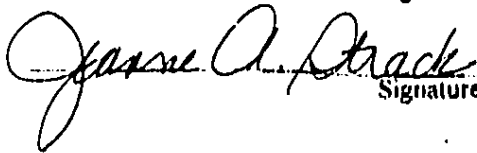
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of JANUARY, 1996



Signature

KARL STRACK /PRES. TREAS.



Signature

JEANNE A. STRACK VP/SECY

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: KOALA T'S OF ROYAL PALM BEACH, INC.

2. The name and address of the registered agent and office is:

JLANNE A. SPRACK

(NAME)

350 BUSINESS PARKWAY STE. 103
(P.O. Box or Mail Drop (Box NOT ACCEPTABLE))

ROYAL PALM BEACH, FL. 33411
(CITY/STATE/ZIP)

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 am familiar with and accept the obligations of my position as registered agent.

Jeanne A. Sprack
(SIGNATURE)

1-10-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314