

P 960000 11945
TRANSMITTAL LETTER

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

300001709619
-02/07/96--01081--001
*****70.00 *****70.00

SUBJECT: KWIS OF JAY Beach, 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

FILED
95 FEB - 7 PM 3:22
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

FROM:

KURT LANGSCHWAGER
Name (printed or typed)

4152 South 3rd Street
Address

Jacksonville Beach FL 32225
City, State & Zip

904-233-3573
Daytime Telephone number

RECEIVED
96 FEB - 2 PM 3:09
DIVISION OF CORPORATIONS

9/6/96

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

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:

Kiwis of Jax Beach, INC.

ARTICLE II PRINCIPAL OFFICE

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

4152 South 3rd Street Sandalwood Plaza
Jacksonville Beach, FL 32250

ARTICLE III SHARES

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

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KURT LANGSCHWAGER
4152 South 3rd Street
Jacksonville Beach, FL 32250

FILED
56 FEB -7 PM 3:22
TALLAHASSEE, FLA.

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):

Pres. KURT Langschwager
4152 South 3rd Street
Jacksonville Beach, FL 32250

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

7 day of Feb, 19 96.

Kurt J. Langschwager
Signature

Signature

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 617.0501, 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:

Kiwis of JAX Beach, INC
(must include suffix)

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

KURT Langschwager
(NAME)

4152 South 3rd Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

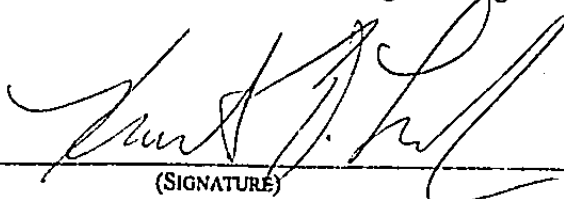
Jacksonville Beach FL 32250
(CITY/STATE/ZIP)

SECTION 617.0501
FALL 1995
TALLAHASSEE, FLORIDA

96 FEB -7 PM 3:22

FILED

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)

2/7/96
(DATE)