

P96000084807

KOALA CONSTRUCTION, INC.
2890 PALM BEACH BOULEVARD
FT. MYERS, FLORIDA 33916

700001971587
-10/11/96--01042--008
****122.50 ****122.50

October 4, 1996

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

Re: KOALA CONSTRUCTION, INC.

Dear Sir or Madam:

I enclose two original Articles of Incorporation for the above referenced corporation together with the Certificate of Designation and Acceptance of the Registered Agent. Additionally, I enclose a check in the amount of \$ 122.50 for expenses as follows:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	35.00

If everything meets with your approval, please return the certified copy to this office at the above address. Thank you.

Sincerely,

William Emil O'Grosky

William Emil O'Grosky, President

Enclosures.

FILED
56 OCT 11 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 OCT 11 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF
--

KOALA CONSTRUCTION, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: KOALA CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

Principal Office

Mailing Address

2890 PALM BEACH BOULEVARD
FT. MYERS, FLORIDA 33916

2890 PALM BEACH BOULEVARD
FT. MYERS, FLORIDA 33916

ARTICLE III CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1000 shares of common stock, no par value per share.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 2890 Palm Beach Boulevard, Ft. Myers, Florida 33916, and the initial registered agent of this Corporation at such office shall be William Emil O'Grosky, who upon accepting this designation agrees to comply with the provisions of Section 48.091 Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than three (3). The name and address of the Director constituting the initial Board of Directors is:

NAME

ADDRESS

William Emil O'Grosky

2890 Palm Beach Boulevard
Ft. Myers, Florida 33916

ARTICLE VI INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

WILLIAM EMIL O'GROSKY
2890 PALM BEACH BOULEVARD
FT. MYERS, FLORIDA 33916

ARTICLE VII AMENDMENTS

The power to adopt, alter, amend or repeal these Articles of Incorporation of this Corporation shall be vested in the Board of Directors by a majority vote.



WILLIAM EMIL O'GROSKY
Incorporator

CERTIFICATE OF DESIGNATION

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 CONSTRUCTION, INC.
2. The name and address of the registered agent and office are:

WILLIAM EMIL O'GROSKY
2890 Palm Beach Boulevard
Ft. Myers, Florida 33916

William Emil O'Grosky

WILLIAM EMIL O'GROSKY
Incorporator

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.

William Emil O'Grosky

WILLIAM EMIL O'GROSKY

Date: 10/8/96

FILED
96 OCT 11 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000084807

KOALA CONSTRUCTION INC.
17598 ROCKEFELLER CR.
SUITE 102
FT. MYERS, FLORIDA 33912

APRIL 15, 1997

TO: BETH REGISTER
CORPORATE SPECIALIST SUPERVISOR
NEW FILINGS SECTION

DOCUMENT NUMBER: P96000084807

SUBJECT: CHANGE OF ADDRESS

DEAR MS. REGISTER;

PLEASE CHANGE THE ADDRESS FOR KOALA CONSTRUCTION INC. FROM 2890
PALM BEACH BLVD. FT. MYERS, FLORIDA 33916 TO 17598 ROCKEFELLER
CIRCLE, SUITE 102, FT. MYERS, FLORIDA 33912. DOCUMENT NUMBER
P96000084807. THANK YOU.

SINCERELY YOURS,
KOALA CONSTRUCTION INC.

William E O'Grosky

WILLIAM E. O'GROSKY
PRESIDENT

KS 4/18

P96000084807

KOALA CONSTRUCTION INC.
17598 ROCKEFELLER CR.
SUITE 102
FT. MYERS, FLORIDA 33912

APRIL 15, 1997

TO: BETH REGISTER
CORPORATE SPECIALIST SUPERVISOR
NEW FILINGS SECTION

DOCUMENT NUMBER: P96000084807

SUBJECT: CHANGE OF ADDRESS

DEAR MS. REGISTER:

PLEASE CHANGE THE ADDRESS FOR KOALA CONSTRUCTION INC. FROM 2890
PALM BEACH BLVD. FT. MYERS, FLORIDA 33916 TO 17598 ROCKEFELLER
CIRCLE, SUITE 102, FT. MYERS, FLORIDA 33912. DOCUMENT NUMBER
P96000084807. THANK YOU.

SINCERELY YOURS,
KOALA CONSTRUCTION INC.

William E O'Grosky
WILLIAM E. O'GROSKY
PRESIDENT

KS 4/18