

TRANSMITTAL LETTER

P 970000 32342

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

FILED
97 APR -9 AM 10:02
TALLAHASSEE, FLORIDA

SUBJECT: Koala Enterprises, INC.
(Proposed corporate name - must include suffix)

600002137546--8
-04/09/97--01051--012
*****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: William N. Dean
Name (Printed or typed)

2281 S.W. Abalou Circle
Address

Pt. St. Lucie FLA 34953
City, State & Zip

561 336-9289
Daytime Telephone number

APR 10 1997

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1997

WILLIAM DEAN
2281 S.W. ABALON CIR.
PT. ST. LUCIE, FL 34953

The name KOALA ENTERPRISES, INC. has been reserved for 120 days beginning March 19, 1997. The reservation number is R97000001299 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Becky McKnight

Letter number: 197A00013825

ARTICLES OF INCORPORATION

The undersigned incorporators, 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 ENTERPRISES, INC.

ARTICLE II PRICIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2281 S. W. ABALON CIRCLE, PORT SAINT LUCIE, FLORIDA 34953

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at anyone time is: 100,000 shares of no par-value common stock.

Article IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William N. Dean
2281 S. W. Abalon Circle
Port Saint Lucie, Fla. 34953

Article V INCORPORATORS

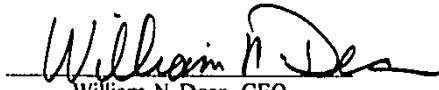
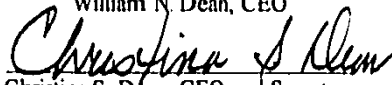
Chief Executive Officer (CEO) / p

William N. Dean
2281 S. W. Abalon Circle
Port Saint Lucie, Fla. 34953

Chief Financial Officer/ Secretary

Christina S. Dean
2281 S. W. Abalon Circle
Port Saint Lucie, Fla. 34953

The undersigned incorporators have executed these Articles of Incorporation this 4th day of April, 1997.


William N. Dean, CEO

Christina S. Dean, CFO and Secretary

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**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 Enterprises, Inc.

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

William N. Dean
(NAME)

2281 S.W. Abalaw Cir
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pt St Lucie, Fla.
(CITY/STATE/ZIP)

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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 N. Dean
(SIGNATURE)

4-4-97
(DATE)