

P97000040973

Charter Number Only

5/17/97

Miami Review

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
97 MAY -8 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002170924--7
-05/08/97--01025--006
*****70.00 *****70.00

CORPORATION(S) NAME

Koala Trek, INC.



Empire Toll Free: 1-800-432-3028

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
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☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

5/18/97

EFFECTIVE DATE

5/2/97

ARTICLES OF INCORPORATION

OF

KOALA TREK, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is KOALA TREK, INC.

ARTICLE II

This corporation shall have perpetual existence, and shall commence upon the signing and acknowledging of these articles.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business

ARTICLE IV

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others

ARTICLE VII

The street address of the initial registered office of this corporation is 8357 West Flagler Street, Suite 400, Miami, Florida 33144, and the name of the initial registered agent of this corporation at that address is J MacANDREW RICHARDSON

ARTICLE VIII

This corporation shall have one director initially. The number of directors may increase from time to time by the By-laws, but shall never be less than (1). The name and address of the initial director of this corporation is as follows

<u>NAME</u>	<u>ADDRESS</u>
J. MacANDREW RICHARDSON	8357 West Flagler Street Suite 400 Miami, FL 33144

ARTICLE IX

The stock of this corporation shall be issued pursuant to a plan under section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958. The amount of capital which this corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE X

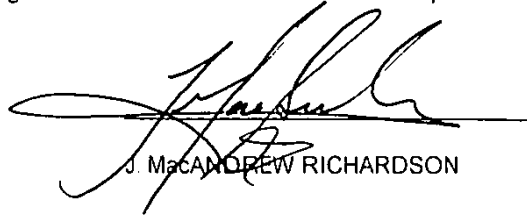
The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
J MacANDREW RICHARDSON	8357 West Flagler Street Suite 400 Miami, FL 33144

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation

IN WITNESS WHEREOF, the undersigned has executed these articles of incorporation
this 2nd day of May, 1997


J. MacANDREW RICHARDSON

STATE OF FLORIDA)

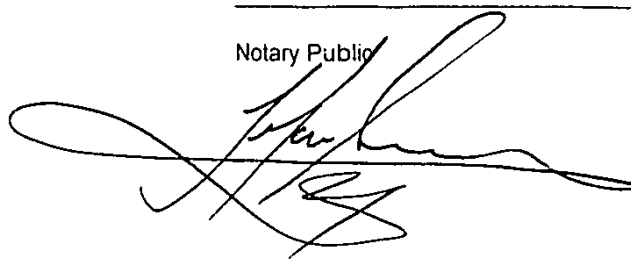
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared J. MacANDREW RICHARDSON known to me and known by me to be the person who executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid, this 6 day of May, 1997.

Notary Public

My commission expires:



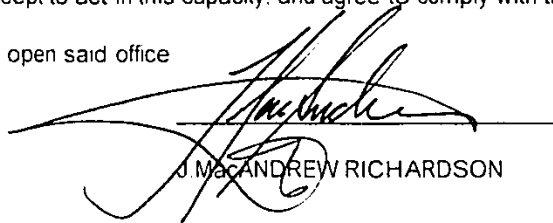
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Florida Statutes the following is submitted in compliance with said Act

FIRST That KOALA TREK, INC. desiring to organize under the laws of the State of Florida, with its principal office located at 8357 West Flagler Street, Suite 400, Miami, FL 33144, as indicated in the Articles of Incorporation, has named J. MacANDREW RICHARDSON, 8357 West Flagler Street, Suite 400, Miami, FL 33144, as its agent to accept service of process within this State

ACKNOWLEDGEMENT

Having been made to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office


J. MacANDREW RICHARDSON

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SECRETARY OF STATE
TALLAHASSEE FL 32399