

S

11:00 AM

P97000060486

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000011345 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: KANGAROO VENTURES INCORPORATED

AUDIT NUMBER.....H97000011345

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:02:20

4

RECEIVED
STATE
TALLAHASSEE, FLORIDA

97 JUL 11 PM 1:50

Bm 7/11/97

⁽⁴⁾
H 97000011345 **ARTICLES OF INCORPORATION**

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 **KANGAROO VENTURES INCORPORATED.**

**ARTICLE II
PRINCIPAL OFFICE**

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

5550 Glades Road, Suite 305
Boca Raton, FL 33431.

**ARTICLE III
SHARES**

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at a par value of \$.01 per share.

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is Steven M. Stoll, Esq., Steven M. Stoll, P.A., 1117 Ponce de Leon Drive, Fort Lauderdale, FL 33316-1360.

**ARTICLE V
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Michael A. Blocksberg, 5550 Glades Road, Suite 305, Boca Raton, FL 33431.

PREPARED BY:

Steven M. Stoll, Esq.
Steven M. Stoll, P.A.
PO Box 030364
Fort Lauderdale, FL 33303-0364
Florida Bar Number 946230
(954) 463-1510

H 97000011345

FILED
97 JUL 11 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 97000011345

ARTICLE VI PURPOSE

This corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE VII DIRECTORS

This corporation shall have two (2) directors initially and the number of directors may be increased or diminished from time to time as provided in the bylaws of this corporation, but shall never be less than one. The name of the initial directors of this corporation are as follows:

Michael A. Blocksberg
Amie Packman Blocksberg

ARTICLE VIII AFFILIATED TRANSACTIONS ELECTION

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE IX CONTROL SHARE ACQUISITION ELECTION

This corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

The undersigned incorporator has executed these Articles of Incorporation this 11th day of July, 1997.


MICHAEL A. BLOCKSBERG

PREPARED BY:

Steven M. Stoll, Esq.
Steven M. Stoll, P.A.
PO Box 030364
Fort Lauderdale, FL 33303-0364
Florida Bar Number 946230
(954) 463-1510

H 97000011345

H 97000011345

**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:

KANGAROO VENTURES INCORPORATED

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

Steven M. Stoll, Esq.
Steven M. Stoll, P.A.
1117 Ponce de Leon Drive
Fort Lauderdale, FL 33316-1360

*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.*



Steven M. Stoll

July 14, 1997

H 97000011345

FILED
97 JUL 11 PM 1:50
TALLAHASSEE, FLORIDA