CAPITAL CONNECTION, INC. 70368

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Signature		

Will Pick Up

Walk-In _____

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Art of Inc. File	
LTD Partnership File	
Foreign Corp. File	
L.C. File AFE 99	
Fictitious Name File PR S	
Trade/Service Mark SS 5	
Merger File P	
Art. of Amend. File	
RA Resignation	
Dissolution / Withdrawal	
Annual Report / Reinstatement	_
Cert. Copy	
Photo Copy	
Certificate of Good Standing	
Certificate of Status	
Certificate of Fictitious Name 3 5 77	-
Corp Record Search	
Officer Search	
Fictitious Search	
Fictitious Owner Search	
Vehicle Search	
Driving Record	
UCC 1 or 3 File	
UCC 11 Search	
UCC 11 Retrieval	
Courier	



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 6, 1999

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32301

SUBJECT: KOALA-T-CARS Ref. Number: W99000018258

We have received your document for KOALA-T-CARS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun Document Specialist

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Letter Number: 499A00039901

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida.

ARTICLES OF INCORPORATION

OF

99 AUG - SPM 2: 52 TALLAHASSEE FLORIDA

KOALA-T-CARS OF BREVARD, INC.

KNOW ALL MEN BY THESE PRESENTS that the undersigned hereby organizes and incorporates for the purpose of forming a body corporate under and by virtue of the laws of the State of Florida, and especially under and by virtue of "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES," for the transaction of business with and under the following charter:

ARTICLE I - NAME

The name of the corporation is: KOALA-T-CARS OF BREVARD, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The Principal Place of Business is: 1235 Clearlake Road, Cocoa, Brevard County, Florida 32920.

ARTICLE III - COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of filing of the Articles of Incorporation with the Secretary of the State of Florida and shall exist perpetually thereafter until dissolved according to law.

<u>ARTICLE IV - PURPOSE</u>

The corporation is organized for the purpose of transacting any and all activity or business permitted under the laws of the United States for which a corporation may be organized under "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES," as may from time to time be amended.

ARTICLE V - STATED CAPITAL

The amount of the total authorized capital stock of the corporation shall be on hundred (100) shares of common stock having a nominal par value of one dollar (\$1.00) per share.

The shares of stock may be issued for such consideration, having a value of not less than the par value of the shares issued therefore, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid. Thereafter, such shall be deemed to be fully paid and non-assessable.

ARTICLE VI- BOARD DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors.

This corporation shall have one (1) director initially. The number of directors of this corporation shall be increased or decreased from time to time by the by-laws of the corporation, but shall never be less than one (1).

The name and post office address of the first Board of Directors, subject to the provisions of the Certificate of Incorporation, the by-laws of this corporation, and "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES," who shall hold office until the first meeting of shareholders of said corporation or until the successors are elected and qualify shall be:

DIRECTORS

POST OFFICE ADDRESS

CHRIS MAHNKE

4810 Sharpes Lake Drive Cocoa, Florida 32920

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

CHRIS MAHNKE

4810 Sharpes Lake Drive Cocoa, Florida 32920

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 4810 Sharpes Lake Drive, Cocoa, Florida 32920 and the name of the initial registered agent of the corporation at that address is: CHRIS MAHNKE.

IN WITNESS WHEREOF the undersigned as Incorporator hereby executes these Articles of Incorporation this _____ day of August, 1999.

CHRIS MAHNKE, Incorporator

STATE OF FLORIDA COUNTY OF BREVARD

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **CHRIS MAHNKE**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 5th day of August, 1999 at Cape Canaveral, Florida 32920.

(NOTARY SEAL)

Notary Public, State of Florida

My commission expires: Cynthia Alice Williamson

My Commission Number 1 My Commission CC747488

ACCEPTANCE

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.

CHRIS MAHNKE, Registered Agent

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SECRE TARY OF STATE
AND ANASSEE, FLORID