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# BASIC AMENDMENT

# KURT SCHMIDT ENTERPRISES, INC.

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9/13/2005



# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 14, 2005

KURT SCHMIDT ENTERPRISES, INC. PO BOX 10037 PANAMA CITY, FL 32404

SUBJECT: KURT SCHMIDT ENTERPRISES, INC.

REF: G06438

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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### AMENDED AND RESTATED ARTICLES OF INCORPORATION OF

### KURT SCHMIDT ENTERPRISES, INC.

In compliance with the requirements of F.S. 607.0602, the Florida Profit Combination adopted the following amended and restated articles of incorporation for the purpose organizing a business corporation.

#### ARTICLE I

The name of the Corporation ("Corporation") is KURT SCHMIDT ENTERPRISES, INC.

### ARTICLE II

The street and mailing address of the principal office of the Corporation is 730 Highline Drive, Panama City, FL 32404 and P.O. Box 10037, Panama City, FL 32404.

## ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 400, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE IV

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one.

#### ARTICLE V

The name and street address of the person signing these amended and restated articles of incorporation is:

Name

Address

Kurt Schmidt

730 Highline Drive Panama City, FL 32404 Fax Audit No. H050002176993

Fax Audit No. 11050002176993

Who is the sole shareholder, a director and president of the corporation.

### ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

### ARTICLE VIII

The name and Florida street address of the registered agent is Brigitte Schmidt-Hall, 730 Highline Drive, Panama City, FL 32404.

IN WITNESS WHEREOF, the undersigned incorporator has executed these amended and restated articles of incorporation on September  $\frac{1}{1000}$ , 2005.

K. J. Maridi Name: Kurt Schmidt

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for KURT SCHMIDT ENTERPRISES, INC, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name: Brigitte Schmidt-Hall

Date: September 13, 2005