

PO1000000 1915
TRANSMITTAL LETTER

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

January 1, 2001

SUBJECT: Kingsland Consulting Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003518907--8
-01/02/01--01101--004
*****78.75 *****78.75

Two (2) copies

Enclosed is an original and ~~one (1) copy~~ of the articles of incorporation and a check for:

☐ \$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Barbara A. Johanning
Name (Printed or typed)

16540 SW 102 PL.
Address

Miami, FL 33157
City, State & Zip

305-443-4236
Daytime Telephone number

FILED
01 JAN -2 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gj/s

ARTICLES OF INCORPORATION
In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
01 JAN - 2 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation shall be: Kingsland Consulting Corp.

ARTICLE II - PURPOSE

The purpose for which the Corporation is organized is: Any lawful activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business/mailling address is: 16540 SW 102 Place, Miami, FL 33157

ARTICLE IV - REGISTERED AGENT

The name and Florida street address of the registered agent is: Barbara A. Jochenning, 16540 SW 102 Place, Miami, FL 33157

ARTICLE V - INCORPORATOR

The name and address of the Incorporator is: Barbara A. Jochenning, 16540 SW 102 Place, Miami, FL 33157

ARTICLE VI - INITIAL OFFICERS/DIRECTORS

This Corporation shall have One (1) Directors initially. The number of Directors may be either increased or diminished in time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial officers/directors are: Barbara A. Jochenning – President/Secretary/Treasurer/Director

ARTICLE VII - SHARES

This Corporation is authorized to issue 250 of shares of One Dollar (\$1.00) par value.

ARTICLE VIII - PREEMPTIVE RIGHTS

Every Shareholder, upon the 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 IX - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders

ARTICLE XI - CALLING OF SPECIAL MEETING

Special meetings of shareholders may be called by any stockholder of the Corporation.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date: 01/01/2001

Signature/Incorporator

Date: 01/01/2001