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THOMAS C. WINKINSON

Requester's Name

P.O. Box 138

Address

MARIANNA FLA 32447

City/State/Zip

Phone #

850 482 4000

APPROVED
AND
FILED
01 JUN 27 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. KARSTEN ENTERPRISES-FL, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATION

☒ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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Examiner's Initials

JB 6/27
mw

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
KARSTEN ENTERPRISES-FL, INC.

The undersigned Incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is Karsten Enterprises-FL, Inc.

ARTICLE TWO

PRINCIPAL OFFICE AND ADDRESS

The address of the principal office of the Corporation is 3541 T Street, Panama City, Florida 32404 and the mailing address of the Corporation is 3541 T Street, Panama City, Florida 32404.

ARTICLE THREE

SHARES, CLASS AND PAR VALUE

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue 1,000 common shares, and shall have a par value of \$1.00 each.

ARTICLE FOUR

REGISTERED OFFICE, AGENT, AND ACCEPTANCE

The street address of the initial registered office of the Corporation is 3541 T Street, Panama City, Florida 32404 and the name of its initial registered agent at such address is Carl T. Barnes. The registered agent, Carl T. Barnes, hereby accepts appointment as registered agent for the Corporation, Karsten Enterprises-FL, Inc.

ARTICLE FIVE
INCORPORATORS

The name and address of each Incorporator is:

<u>Name</u>	<u>Address</u>
Carl T. Barnes	3541 T Street Panama City, Florida 32404


ARTICLE SIX
PURPOSE OR PURPOSES

The general purpose for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the "Florida Business Corporation Act."

ARTICLE SEVEN


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these articles be made.

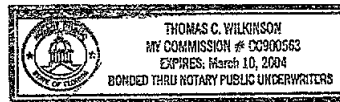
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on June 26, 2001.


_____(SEAL)
CARL T. BARNES
Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF JACKSON

The foregoing instrument was acknowledged before me this June 26, 2001 by
Carl T. Barnes, who is personally known to me and who did take an oath.


THOMAS C. WILKINSON
NOTARY PUBLIC
My Commission Expires: 3-10-04



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