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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KENNETH L. WARNSTADT
ATTORNEY AT LAW
P.O. Box 594
BROOKSVILLE, FLORIDA 34605-0594

TELEPHONE (352) 799-7291
FAX (352) 799-1594

January 5, 2010

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

Re: Filing Articles of Incorporation of Kinsten Management, Inc.

To Whom It May Concern:

Enclosed, please find the original and one (1) copy of the signed and executed Articles of Incorporation of Kinsten Management, Inc., submitted for filing. I am enclosing my check in the amount of \$78.75 (\$35.00 filing of Articles; \$35.00 Designation of Registered Agent; \$8.75 Certified copy of Articles - less than 8 pages). Please return the certified copy and certificate of incorporation to the following:

Kenneth L. Warnstadt
Registered Agent
P.O. Box 594
Brooksville, FL 34605-0594

You may reach me at (352) 346-1122. Thank you for your attention to this matter.

Yours very truly,



Kenneth L. Warnstadt

Enclosures

ARTICLES OF INCORPORATION
OF
KINSTEN MANAGEMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of this corporation is:

KINSTEN MANAGEMENT, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing upon the filing of the Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in the transaction of any or all lawful business for which corporations may be incorporated under chapter 507, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). There shall be 100 shares issued initially.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is: **11473 Stringer Rd., Brooksville, Florida 34601**; The mailing address of this corporation is **P.O. Box 594, Brooksville, Florida 34605**, with the privilege of having branch offices at any other place within the State of Florida. The name of the initial Registered Agent of this corporation is **KENNETH L. WARNSTADT**, with a street address of: **11473 Stringer Rd., Brooksville, FL 34601**.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - OFFICERS

The names and addresses of the Officers of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
KENNETH L. WARNSTADT	11473 Stringer Rd. Brooksville, FL 34601	President/Sec.

ARTICLE VII - INCORPORATORS AND SUBSCRIBERS

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
KENNETH L. WARNSTADT	11473 Stringer Rd. Brooksville, FL 34601

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 5th day of January, 2010.


KENNETH L. WARNSTADT

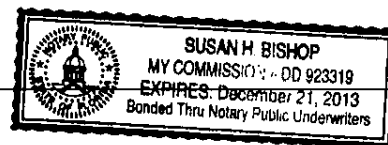
STATE OF FLORIDA
COUNTY OF HERNANDO

The foregoing instrument was acknowledged before me this 5th day of January, 2010 by
KENNETH L. WARNSTADT.

(SEAL)


PRINT, TYPE, OR STAMP NAME OF NOTARY

Personally Known ☒ OR Produced Identification ☐
Type of Identification Produced _____




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ACCEPTANCE BY REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, **KENNETH L. WARNSTADT**, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to Section 607.0505 of the Florida Business Corporation Act.


KENNETH L. WARNSTADT