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# Chapman & Morris Accounting, P.A.

Marie Chapman, CPA Jenifer Morris, MBA
150 Dal Hall Blvd.

Lake Placid, FL 33852
(863) 465-1918

June 6, 2012

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314

RE, KIENZLE, INC.

Dear Secretary.

Enclosed please find the following.

- 1. An original plus one copy of the Articles of KIENZLE, INC.
- 2. A signed Certificate Designation Resident Agent
- 3. Our check in the amount of \$70.00.

Please forward to me a stamped copy of the Articles of Incorporation for KIENZLE, INC. Thank you for your attention to this matter.

Sincerely,

Jenifer L. Morris

Enclosures

#### ARTICLES OF INCORPORATION

OF

## KIENZLE, INC.

I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

## **ARTICLE I**

The name of this corporation shall be KIENZLE, INC.

## <u>ARTICLE II</u>

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. Its effective date in which it commenced doing business is Jone 6, 2012.

## **ARTICLE III**

The address of the principal office is 404 Marathon Lane, Sanford, FL 32771, the mailing address of corporation is 404 Marathon Lane, Sanford, FL 32771.

## ARTICLE IV

The corporation is organized for the specific purpose of lawn care and any and all lawful business permitted by the state of Florida.

#### <u>ARTICLE</u> V

This corporation is authorized to issue 7,500 shares of one dollar par value common stock which shall be designated "Common Shares". The stated valuation of each share shall be fixed by the Board of Directors.

# ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

The name and address of the initial Board of Directors of this corporation is:

NAME

<u>ADDRESS</u>

Bryan Kienzle

404 Marathon Lane

Sanford, FL 32771

# **ARTICLE VII**

The street address of the initial registered office of this corporation is 404 Marathon Lane, Sanford, FL 32771 and the name of the initial registered agent of this corporation at that address is Bryan Kienzle.

## **ARTICLE VIII**

The name and address of each person signing these Articles is:

NAME ADDRESS

Bryan Kienzle 404 Marathon Lane Sanford, FL 32771

The undersigned incorporator has executed these Articles of Incorporation this Louisian da

of June , 2012.

Bryan Kienzle

# **CERTIFICATE OF DESIGNATION**

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

KIENZLE, INC.

2. The name of the registered agent and office is:

Bryan Kienzle 404 Marathon Lane Sanford, FL 32771

## <u>ACKNOWLEDGMENT</u>

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.

Bryan Kienzle Registered Agent

By: Bryan Kienzle

ate: JUNE