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Garret T. Barnes Jeffrey S. Goethe* Robert A. Hoonhout-Andre R. Perron++ John J. Shea, Jr.

•Also admitted in NJ Also admitted in NH and MA *Florida Bar Board Certified in Wills, Trusts and Estate Law + Florida Bar Board Certified in Business Litigation

BARNES WALKER 'GOETHE, HOONHOUT, PERRON, & SHEA, PLLC ATTORNEYS AT LAW

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August 8, 2016

Department of State **Division of Corporations Clifton Building** 2661 Executive Center Circle Tallahassee, FL 32301

Via UPS - 1Z F22 876 01 9363 3804

Amended and Restated Articles of Incorporation of Kampen Invest, Inc. Re:

Dear Sir/Madam:

Please find enclosed the Amended and Restated Articles of Incorporation of Kampen Invest, Inc. for filing accordingly. I have also enclosed our firm's check in the amount of \$35.00 representing payment for the filing fee together with a pre-paid, UPS envelope for your convenience in returning the filed Amendment.

Should you have any questions, please feel contact free to me at gbarnes@barneswalker.com or by telephone at the number listed above. Thank you for your assistance with this matter.

GTB:g Enclosure as stated. Dr. Detlev Kirsch, M.D. cc: Michael Vinhage

BRADENTON 3119 Manatee Ave. W. Bradenton, FL 34205

Telephone (941) 741-8224 Facsimile (941) 708-3225

SARASOTA-RINGLING 1776 Ringling Blvd. Sarasota, FL 34236

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ANNA MARIA ISLAND 5914 Marina Dr Holmes Beach, FL 34217 Telephone (941) 778-7721 Facsimile (941) 779-2042

STATE ROAD 70 EAST 9020 58th Dr. E. Suite 103 Bradenton, FL 34202 Telephone (941) 727-8006 Facsimile (941) 727-8228

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"A REAL ESTATE, WILLS/TRUSTS, CIVIL LITIGATION AND BUSINESS LAW GROUP" Visit us at www.barneswalker.com



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 18, 2016

GARRET BARNES 3119 MANATEE AVE., W BARDENTON, FL 34205

SUBJECT: KAMPEN INVEST, INC. Ref. Number: P16000044758

We have received your document for KAMPEN INVEST, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The correct Statute number for Amended and Restated Article is 607.1007.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain Regulatory Specialist II

Letter Number: 516A00017528

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF KAMPEN INVEST, INC.

Pursuant to Florida Statutes 607.1007, these Amended and Restated Articles of Incorporation of KAMPEN INVEST, INC. were adopted as of August 9, 2016, by written unanimous consent of all the Directors and Shareholders entitled to vote, in accordance with Florida Statutes Sections 607.0704 and 607.0821. The amendments herein do not provide for an exchange, reclassification, or cancellation of stock.

ARTICLE I

The name of this Corporation shall be KAMPEN INVEST, INC.

ARTICLE II

The Corporation's initial mailing address shall be 602 Hampshire Lane, Holmes Beach, FL 34217. The initial street address of the Corporation's principal office shall be 602 Hampshire Lane, Holmes Beach, FL 34217.

ARTICLE III

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida. This Corporation shall have all powers given corporations under the Laws of the State of Florida. The period of duration of this Corporation is perpetual.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be One-Thousand (1000) shares of common stock having a par value of One Dollar (\$1.00).

ARTICLE V

The name of the initial Registered Agent is Michael Vinhage, and the street address of the

initial registered office of this Corporation is 602 Hampshire Lane, Holmes Beach, FL 34217. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

The name and address of each Incorporator of this Corporation is:

Michael Vinhage 602 Hampshire Lane Holmes Beach, FL 34217

ARTICLE VII

The initial officers and directors of this Corporation are as follows:

President: Detlev Kirsch, M.D. Treasurer: Detlev Kirsch, M.D. Secretary: Michael Vinhage

Director: Detlev Kirsch, M.D.

ARTICLE VIII

These Amended and Restated Articles of Amendment shall be effective on the date of

filing by the Secretary of Florida State.

ARTICLE IX

These Amended and Restated Articles of Incorporation may be amended only by both a majority vote of all the stock issued and outstanding and entitled to vote thereon and a majority vote of all the Directors, which votes shall be taken at an annual meeting or at a special meeting if notice of the proposed amendment is contained in the notice of such special meeting.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment

<u>گ____</u>, 2016. on R

IRSCH, M.D., President