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**FLORIDA PROFIT/NON PROFIT CORPORATION  
PS Kimel Inc.**

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ARTICLES OF INCORPORATION  
OF  
PS KIMEL INC.

\* \* \* \* \*

ARTICLE ONE:  
NAME

The name of this Corporation shall be: PS Kimel Inc. (the "Corporation").

ARTICLE TWO:  
PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of the Corporation is 16150 Sunset Pines Circle, Boca Grande, Florida 33921.

The mailing address of the Corporation is P.O. Box 1841, Boca Grande, Florida 33921.

ARTICLE THREE:  
REGISTERED OFFICE AND AGENT

The mailing address and street address of the registered office of the Corporation is 1 Independent Drive, Suite 1300, Jacksonville, Florida 32202. The name of the registered agent of the Corporation is F & L Corp.

ARTICLE FOUR:  
DURATION

The term of existence of the Corporation shall be perpetual.

ARTICLE FIVE:  
PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE SIX:  
CAPITAL STOCK

The Corporation shall have authority to issue 10,000 shares of Common Stock with \$.01 par value.

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**ARTICLE SEVEN:**  
**INCORPORATOR**

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Olin G. Shivers	c/o Foley & Lardner LLP 100 N. Tampa Street, Suite 2700 Tampa, Florida 33602

**ARTICLE EIGHT:**  
**BOARD OF DIRECTORS**

The number of directors of the initial Board of Directors shall be set at three (3). The names and addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Philip Kessel, Jr.	P.O. Box 1841 Boca Grande, Florida 33921
Michael Kimel	2 St. Clair Ave. E, Suite 1204 Toronto, Ontario M4T 2T5 CA
Jeffrey Kimel	2 St. Clair Ave. E, Suite 1204 Toronto, Ontario M4T 2T5 CA

**ARTICLE NINE:**  
**EFFECTIVE DATE**

The effective date of incorporation shall be March 27, 2019.

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in s. 817.155, F.S.*

Dated this 27<sup>th</sup> day of March, 2019

  
\_\_\_\_\_  
OLIN G. SHIVERS  
Incorporator

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**ACCEPTANCE BY REGISTERED AGENT**

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

F & L Corp.

Dated this 27<sup>th</sup> day of March, 2019

By:   
Olin G. Shivers  
Vice President

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