

**Electronic Articles of Incorporation
For**

P20000094949
FILED
December 03, 2020
Sec. Of State
Iskervin

KEMP INVESTMENT TRUST CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KEMP INVESTMENT TRUST CORP.

Article II

The principal place of business address:

900 RIVER REACH DR 501
FORT LAUDERDALE, FL. US 33315

The mailing address of the corporation is:

900 RIVER REACH DR 501
FORT LAUDERDALE, FL. US 33315

Article III

The purpose for which this corporation is organized is:

FAMILY INVESTING IN REAL ESTATE AND BUSINESSES

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RODERICK C KEMP
900 RIVER REACH DR 501
FORT LAUDERDALE, FL. 33315

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RODERICK C KEMP

Article VI

The name and address of the incorporator is:

RODERICK KEMP
900 RIVER REACH DR 501

FORT LAUDERDALE, FL 33315

Electronic Signature of Incorporator: RODERICK C KEMP

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RODERICK C KEMP
900 RIVER REACH DR 501
FORT LAUDERDALE, FL. 33308

Title: VP
RODERICK L KEMP
2000 N BAYSHORE DR 602
MIAMI, FL. 33137 US

Title: VP
MARIA N KEMP
900 RIVER REACH DR 501
FORT LAUDERDALE, FL. 33315

Title: VP
ROBERT B KEMP
900 RIVER REACH DR 501
FORT LAUDERDALE, FL. 33315

Article VIII

The effective date for this corporation shall be:

12/05/2020