

TRANSMITTAL LETTER

P99000017988

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

SUBJECT:

KSA Management, Inc.

(Proposed corporate name - must include suffix)

800002785038--3  
-02/23/99--01090--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Karen Slater

Name (Printed or typed)

5201 NE 31<sup>st</sup> Ave

Address

Ft. Lauderdale, FL 33308

City, State & Zip

954-491-3669

Daytime Telephone number

FILED  
99 FEB 23 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. BROCK FEB 25 1999

ARTICLES OF INCORPORATION  
OF

FILED

99 FEB 23 AM 9:06

**KSA Management, Inc.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **KSA Management, Inc.**

ARTICLE II

The existence of the corporation shall begin on February 23, 1999.

ARTICLE III

The street address of the principal office of the Corporation is 5201 NE 31 Ave., Fort Lauderdale, Florida 33308.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 4901 N. Federal Highway, Suite 401, Fort Lauderdale, FL 33308. The initial registered agent for the Corporation at that address is Thomas F. Gustafson.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The names and address of the persons who will serve on the initial board of directors are:

Name  
Karen S. Slater

Address  
5201 NE 31 Ave.  
Fort Lauderdale, FL 33308

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

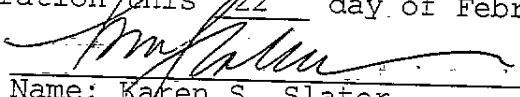
Name  
Karen S. Slater

Address  
5201 NE 31 Ave.  
Fort Lauderdale, FL 33308

ARTICLE VIII

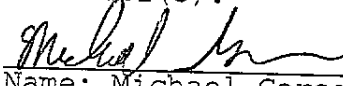
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22<sup>nd</sup> day of February, 1999.

  
Name: Karen S. Slater

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process KSA Management, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Name: Michael Gorsen, Attorney in Fact  
For Thomas F. Gustafson

Date: February 22, 1999

FILED  
99 FEB 23 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA