

P00000075172

S. Todd Glancy
1720 Old 100 Road
Geneva, Florida 32732

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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gj

ARTICLES OF INCORPORATION

OF

FIRST KNIGHT, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under and by virtue of 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, rights, privileges and immunities of a corporation for profit.

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ARTICLE I

The name of this corporation shall be: **FIRST KNIGHT, INC.**

ARTICLE II

The objects and purpose of the corporation and the general nature of the business or businesses to be transacted shall be as follows:

1. To engage in the delivery service of meals and any other type of delivery service.
2. To engage in all other lawful businesses.
3. To make and enter into all contracts necessary and proper for the conduct of its business or businesses.
4. To borrow money of any person, firm or corporation, to issue bonds, debentures or obligations of this corporation from time to time for any of the objects or purposes of the corporation and to secure same by mortgage, pledge or by any other lawful means.
5. To have offices, conduct its business and promote its objects within or without the State of Florida, in other states, the District of Columbia, the territories and possessions of the United States, and in foreign countries without restriction as to place or amount.
6. To do any and all things necessary, suitable and proper for the accomplishment of any of the purposes or for the attainment of any of the objects or for the exercise of any of the powers herein set forth, whether herein specified or not, either along or in connection with other firms, individuals or corporations, whether in the State of Florida or throughout the United States, or elsewhere, and to do any other act or acts, thing or things incidental or pertinent to or connected with the businesses hereinbefore described, or any part or parts thereof, if not inconsistent with the Laws of the State of Florida.
7. In general this corporation shall have and exercise all the powers conferred by the Laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict, in any manner, such general powers.

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The street address of the initial registered office and the initial registered agent is:

S. Todd Glancy
6995 Venture Circle
Orlando, Florida 32807

ARTICLE V

The capital stock of the corporation shall consist of 7,500 shares of common stock with a par value of \$1.00.

ARTICLE VI

The amount of capital with which the corporation shall commence business is not less than \$500.00

ARTICLE VII

The business of the corporation shall be conducted by a board of not less than two (2) directors. The names and post office addresses of the first directors are as follows:

S. Todd Glancy
1720 Old 100 Road
Geneva, Florida 32732

Carmen Glancy
6995 Venture Circle
Orlando, Florida 32807

These directors shall hold office for the first year of existence of the corporation or until their successors are elected and have qualified.

ARTICLE VIII

The officers of the corporation shall be a president, none or more vice presidents, a secretary and a treasurer. The number of vice presidents may be fixed and determined by the Board of Directors, from time to time. Until the first meeting of the Board of Directors, or until their successors are duly elected and qualified, the following shall be the officers of the corporation:

President	S. Todd Glancy
Secretary	Carmen Glancy
Treasurer	Carmen Glancy

ARTICLE IX

The names and post office addresses of the subscribers to these Articles of Incorporation and the number of shares of stock and the consideration therefore, which each subscriber agrees to take, are as follows:

<u>NAMES AND ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
S. Todd Glancy 1720 Old 100 Road Geneva, Florida 32732	250	\$250.00
Carmen Glancy 6995 Venture Circle Orlando, Florida 32807	250	\$250.00

ARTICLE X

The annual meeting of the stockholders shall be held on the second Monday of April each year, or at such other time as may be fixed by the By-Laws, at which time the Board of Directors shall be elected and such other business as may properly come before the meeting may be considered and transacted.

The officers of the corporation shall be elected annually by the Board of Directors at a meeting of the Board of Directors to be held annually immediately following the annual stockholders' meeting.

The time, place and manner of calling meetings of the stockholders and directors shall be fixed by the By-Laws of the corporation. The Board of Directors may provide for the election of and prescribe the duties of such other officers and agents as the Board may deem advisable and proper and may take such action not inconsistent with the Articles of Incorporation, and the By-Laws of the corporation and the laws of the State of Florida, as such Board may deem advisable for the conduct and operation of the business of the corporation.

The Board of Directors shall appoint a resident agent as required by the laws of the State of Florida.

ARTICLE XI

The highest amount of liability to which this corporation can, at any time, subject itself, shall be unlimited.

ARTICLE XII

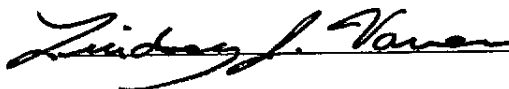
The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporation convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

ARTICLE XIII

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the corporation and the adoption of the By-Laws and the transaction of such other businesses as may be desired.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Orlando, Florida, this 31st day of July, 2000.

State of Florida
County of Seminole

 (Seal)



Lindsey J Varner
My Commission CC924013
Expires April 02, 2004

**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 **First Knight, Inc.**
2. The name and address of the registered agent and office is:

S. Todd Glancy
6995 Venture Circle
Orlando, Florida 32807

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.

S. Todd Glancy
S. Todd Glancy

STATE OF FLORIDA

COUNTY OF ~~ORANGE~~ Seminole

Before me, the undersigned authority, personally S. Todd Glancy, who produced identification of a Florida Driver's License, 6452-799-64-383-0, known by me to be the person who executed the foregoing Articles of Incorporation and Registered Agent Certificate and who acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

Witness my hand and official seal in the State and County last aforesaid this 31st day of July, 2000.



Lindsey J Varner
My Commission CC924013
Expires April 02, 2004

Lindsey J. Varner
Notary Public

00 AUG -3 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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