

P05000112547

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

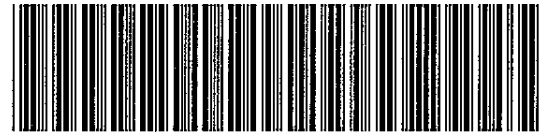
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2005 AUG 11 AM 9:09
TALLAHASSEE FLORIDA

FILED

J 8/15/05

Lisa Weiss

86 Ladoga Avenue
Tampa, FL 33606
(813)258-2860
weissfam@earthlink.net

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 29, 2005

TRANSMITTAL LETTER

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

SUBJECT: Black Knight Ventures Corporation

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 for Black Knight Ventures Corporation.

Sincerely,



Lisa R. Weiss, CFA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 1, 2005

LISA WEISS
86 LADOGA AVENUE
TAMPA, FL 33606

SUBJECT: BLACK KNIGHT VENTURES CORPORATION
Ref. Number: W05000036295

We have received your document for BLACK KNIGHT VENTURES CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This document was previously filed on July 20, 2000.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 005A00049634

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CLERK OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
BLACK KNIGHT VENTURES CORPORATION OF TAMPA**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I
NAME**

The name of this corporation is *Black Knight Ventures Corporation of Tampa*.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business/mailing address is:

86 Ladoga Ave, Suite 1150
Tampa, FL 33606

**ARTICLE III
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE IV
SHARES**

The total number of shares which the corporation shall have authority to issue is 1,000 shares of no par value common stock.

**ARTICLE V
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

Robert D. Weiss
86 Ladoga Avenue
Tampa, FL 33606

Lisa R. Weiss
86 Ladoga Avenue
Tampa, FL 33606

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

**ARTICLE VI
REGISTERED OFFICE AND AGENT**

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

Lisa R. Weiss
86 Ladoga Avenue
Hillsborough County
Tampa, FL 33606

**ARTICLE VII
INCORPORATOR**

The name and address of the Incorporator is:

Lisa R. Weiss
86 Ladoga Avenue
Hillsborough County
Tampa, FL 33606

**ARTICLE VIII
OTHER PROVISIONS**

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

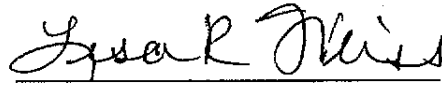
Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Corporate Seal. The corporation shall have no corporate seal.
Having been named as registered agent to accept service of process for the above stated

corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Lisa R. Weiss, Registered Agent
6 August 2005



Lisa R. Weiss, Incorporator
6 August 2005

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2005 AUG 11 AM 9:09

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