

PO6000000176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800062493308

12/30/05--01038--012 \*\*70.00

**EFFECTIVE DATE**  
01/01/2006

2005 DEC 30 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

DONALD ROBERT WEEKS, CPA, P.A.

December 22, 2005

Division of Corporations  
Attn: Registration Section  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: KNIGHT FREIGHT AUDIT, INC.

To Whom It May Concern:

Enclosed you will find the original and one copy of the executed Articles of Incorporation and Certificate of Registered Agent/Registered Office for KNIGHT FREIGHT AUDIT, INC. Also, enclosed please find a check in the amount of \$70.00 for the filing fees.

Please return the stamped copy and all correspondence concerning this matter to the attention of Rob Weeks, at Donald Robert Weeks, CPA, P.A., 1405 Park Avenue, Suite 102, Fernandina Beach, FL 32034.

Thank you in advance for your assistance. If you have any questions, please feel free to call me at (904) 206-4370.

Sincerely,



Rob Weeks

Enclosures

**FILED**

ARTICLES OF INCORPORATION

OF

KNIGHT FREIGHT AUDIT, INC.

2005 DEC 30 AM 10: 26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is: **KNIGHT FREIGHT AUDIT, INC.**

**EFFECTIVE DATE**  
01/01/2006

ARTICLE II. NATURE OF BUSINESS

This corporation is being organized for the transaction of any and all lawful business permitted under the Florida Business Corporation Act and the laws of the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is Ten Thousand (10,000) shares with a par value of \$1.00 each. All of the shares are of one class only.

ARTICLE IV. EFFECTIVE DATE

The effective date for this corporation shall be January 1, 2006.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation is:  
32151 Grand Parke Boulevard, Fernandina Beach, Florida 32034. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS

The name and post office address of the initial director who shall hold office for the first year of corporate existence or until his successor is elected or appointed and has qualified is:

DIRECTOR

ADDRESS

ROBERT W. KNIGHT

32151 Grand Parke Boulevard  
Fernandina Beach, FL 32034

ARTICLE IX. INCORPORATOR

The name and post office address of the incorporator of this corporation is:

Donald Robert Weeks, CPA, 1405 Park Avenue, Suite 102, Fernandina Beach, FL 32034.

ARTICLE X. OFFICERS

The names and post office addresses of the officers who shall hold office for the first year of corporate existence or until their successors are elected or appointed are:

NAME

OFFICE

ADDRESS

ROBERT W. KNIGHT

President/  
Treasurer/  
Secretary

32151 Grand Parke Boulevard  
Fernandina Beach, FL 32034

ARTICLE XI. REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:  
Robert W. Knight, 32151 Grand Parke Boulevard, Fernandina Beach, FL 32034.

ARTICLE XII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the issued and outstanding stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made. Each and every action required to be voted upon and thereby approved by the stockholders shall be approved by a majority vote of the stockholders.

EXECUTED this 22<sup>nd</sup> day of DECEMBER, 2005.

Donald Robert Weeks

Donald Robert Weeks  
Incorporator

STATE OF FLORIDA

COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of December, 2005, by Donald Robert Weeks, who is personally known to me or who presented \_\_\_\_\_ as identification and who did take an oath.

Joanna R. Cason  
Name: Joanna R. Cason  
Notary Public, State of Florida  
My Commission Expires: 9/3/06



JOANNA R. CASON  
Notary Public, State of Florida  
My comm. expires Sept. 3, 2006  
Comm. No. DD 146800

CERTIFICATE OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: KNIGHT FREIGHT AUDIT, INC.
2. The name and address of the registered agent and office is:

ROBERT W. KNIGHT  
32151 GRAND PARKE BOULEVARD  
FERNANDINA BEACH, FL 32034

Signature   
DONALD ROBERT WEEKS

Title INCORPORATOR  
Date December 22, 2005

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.

Signature   
ROBERT W. KNIGHT

Date December 7, 2005

Registered Agent Filing Fee: \$35.00