Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION GOLDEN KNIGHT LOT MONITORING SERVICE INC

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H11000269128 ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under Incorporation.

the Florida Business Corporation Act, hereby adopt(s) the following Articles of ARTICLE I – NAME The name of the corporation shall be: GOLDEN KNIGHT LOT ARTICLE II - PRINCIPAL OFFICE The principal place of business and mailing of this corporation shall be: 8 Th ST. tembroke Pines F 33024 <u> ARTICLE III – SHARES</u> The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 IV - INITIAL REGISTERED AGENT AND STREET **ADDRESS** The name and address of the initial registered agent is:

Jack W. KElly JR 9000 NW 8TH ST. lembroke Pines FL 33024

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

9000 NW 8th ST. Pembroke Pines FL 33024

ARTICLE VI-DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

JACK W. KELLY JR

WECKETARY OF STATE ALLANASSEE, FLORIBA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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