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3908 26TH STREET WEST • BRADENTON, FLORIDA 34205-3510 • 941/758-8888 • FAX 941/757-3556 JAN -6 11:4:16

SECRET
TALLAHASSEE

FLORIDA

December 30, 1996

Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
P. O. Box 6327
Tallahassee, Florida 32301

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*****70.00 *****70.00

RE: KNIGHT SUPPLY OF ARCADIA, INC.
My File No. R8641

Ladies/Gentlemen:

Enclosed are the original Articles of Incorporation for the above company, along with a check in the amount of \$70.00 as your filing fee and the fee for designation of the registered agent.

Also enclosed is a photocopy of the Articles of Incorporation. Please stamp this copy with the filing information and return that copy to this office.

Thank you for your attention to this matter.

Sincerely yours,

Joseph Roback
Joseph Roback

JR:lc

Encl.

TH
1-9-97

**ARTICLES OF INCORPORATION
KNIGHT SUPPLY OF ARCADIA, INC.**

FILED
97 JAN -6 PM 4: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles Incorporation, does hereby form a corporation for profit under the laws of the State of Florida, as follows:

ARTICLE I: NAME

The name of the corporation shall be KNIGHT SUPPLY OF ARCADIA, INC.

ARTICLE II: PURPOSE

The general purpose for which the corporation is organized includes the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III: CAPITALIZATION

The aggregate number of shares which the corporation shall have authority to issue is FIVE THOUSAND (5,000) shares, each share having a par value of ONE DOLLAR (\$1.00).

ARTICLE IV: PRINCIPAL AND REGISTERED OFFICE AND AGENT

The principal and mailing address and initial registered office of the corporation is to be at 3885 N.E. Highway 17, Arcadia, Florida, 34265, and the initial registered agent at that address is EUGENE M. KNIGHT

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: DIRECTORS

The initial Board of Directors shall consist of one individual as follows: EUGENE M. KNIGHT of P.O. Box 3024, Arcadia, Florida 34265.

FILED
97 JAN -6 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII: INCORPORATORS

The corporation is being formed, and these Articles are being subscribed to by EUGENE M. KNIGHT, whose address is P.O. Box 3024, Arcadia, Florida 34265.

WHEREFORE, the undersigned, as the subscribing incorporator and designated registered agent, hereby subscribes to these Articles and the designated registered agent accepts the designation as registered agent and states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation, on the 18th day of December, 1996.

Eugene M. Knight
EUGENE M. KNIGHT

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me on the 18th day of December, 1996, by EUGENE M. KNIGHT, who is either personally known to me or who presented the following as identification: Florida Driver's License.

Peggy A. Swisher
Notary Public
Printed Name: Peggy A. Swisher
My Commission Expires:

