

999000001229

Robert B. Noble
PO Box 3243
Stuart, FL 34995
561-692-9223

December 22, 1998

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-12/24/98--01039--013
*****70.00 *****70.00

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: INCORPORATION of KNIGHT LIGHTNING EXPRESS, INC.

Dear Secretary of State:

Enclosed find **one original** and **one copy** of the Articles of Incorporation for **KNIGHT LIGHTNING EXPRESS, INC.** Please return **one copy** to me at the above address for my records.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which represents the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Sincerely,



Robert B. Noble
PO Box 3243
Stuart, FL 34995

FILED
99 JAN -4 PM 12: 27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JAN 6 1999
DEC 20 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 30, 1998

ROBERT B. NOBLE
PO BOX 3243
STUART, FL 34995

SUBJECT: KNIGHT LIGHTNING EXPRESS, INC.
Ref. Number: W98000029177

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

The registered agent must have a Florida street address. A post office box 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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 398A00060961

Robert B. Noble
2091 NW 21st Terrace, #106
Stuart, FL 34994
561-692-9223

December 22, 1998

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: INCORPORATION of KNIGHT LIGHTNING EXPRESS, INC.

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Sincerely,

Robert B. Noble
2091 NW 21st Terrace, #106
Stuart, FL 34994

ARTICLES OF INCORPORATION
OF
KNIGHT LIGHTNING EXPRESS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE

The name of the corporation is **KNIGHT LIGHTNING EXPRESS, INC..**

The principal address of the corporation is: 2091 NW 21st Terrace, #106, Stuart, FL 34994.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for Which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of \$0.01 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2091 NW 21st Terrace, #106, Stuart, FL 34994, and the name of its initial registered agent at such address is **Robert B. Noble**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Robert B. Noble

ARTICLE SEVEN

The number of directors constituting the initial board of directors is **one (1)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Robert B. Noble

2091 NW 21st Terrace, #106
Stuart, FL 34994

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

Robert B. Noble

2091 NW 21st Terrace, #106
Stuart, FL 34994



Incorporator: **Robert B. Noble**

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TALLAHASSEE FLORIDA

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.