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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Knight - Taylor & Associates, Inc.

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ARTICLES OF INCORPORATION

OF

KNIGHT - TAYLOR & ASSOCIATES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I

The name of this corporation shall be KNIGHT - TAYLOR & ASSOCIATES, INC., hereinafter referred to as the "corporation".

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

ARTICLE IV

This corporation has the authority to issue one thousand (1000) shares of common stock with a par value of One Dollar ($1.00) per share.

ARTICLE V

This corporation is to exist perpetually.

This instrument prepared by:
Michael O'Haire
Fla. Bar No. 0059698
O'Haire, Quinn, Candler & Casalino, Chtd
3111 Cardinal Dr.
Vero Beach, FL 32963
(772) 231-6900

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is 3005 Flamingo Lane, Vero Beach, Indian River County, Florida 32963. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

ARTICLE VIII

The name and street addresses of the members of the first Board of Directors are:

NAME	ADDRESS
Elbridge Mann Taylor, III	2202 E. Ocean Oaks Lane Vero Beach, FL 32963
D. Victor Knight, Jr.	3005 Flamingo Lane Vero Beach, FL 32963

These directors shall hold office until the first annual meeting or until their successors are elected or appointed and qualified as provided in the By-Laws.

ARTICLE IX

The name and address of the incorporator is Michael O'Haire, 3111 Cardinal Drive, Vero Beach, Florida, 32963.

ARTICLE X

The registered agent for service of process within this state shall be Michael O'Haire, whose street address is 3111 Cardinal Drive, Vero Beach, Florida, Indian River County, Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 26 day of January, 2004.

Michael O'Haire
Incorporator

ACCEPTANCE BY REGISTERED AGENT

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

Michael O'Haire
Registered Agent

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