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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

A Knight's Enterprise, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H070002562183

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **A Knight's Enterprise, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

A Round Table Enterprise, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **North Carolina**

(State or country under the law of which it is incorporated)

3.

45-0566546

(FEI number, if applicable)

4. **8/29/2005**

(Date of incorporation)

5.

Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. **Upon qualification**

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. **5100 North Hills Drive, Raleigh, North Carolina 27612**

(Principal office address)

5100 North Hills Drive, Raleigh, North Carolina 27612

(Current mailing address)

8. **All lawful business**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: **Business Filings Incorporated**

Office Address: **1203 Governors Square Blvd, Suite 101**

Tallahassee

(City)

Florida 32301-2960

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

T. Coulthard

(Registered agent's signature) Terese Coulthard, Asst Secretary, Business Filings
Incorporated

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. **Names and business addresses of officers and/or directors:**

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A. DIRECTORS

Chairman: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Vice Chairman: _____

Address: _____

Director: Evangeline Smith

Address: 5100 North Hills Drive, Raleigh, North Carolina 27612

Director: _____

Address: _____

B. OFFICERS

President: Evangeline Smith

Address: 5100 North Hills Drive, Raleigh, North Carolina 27612

Vice President: Evangeline Smith

Address: 5100 North Hills Drive, Raleigh, North Carolina 27612

Secretary: Evangeline Smith

Address: 5100 North Hills Drive, Raleigh, North Carolina 27612

Treasurer: Evangeline Smith

Address: 5100 North Hills Drive, Raleigh, North Carolina 27612

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Evangeline Smith
(Signature of Director or Officer listed in number 12 of the application)

14. Evangeline Smith, President
(Typed or printed name and capacity of person signing application)

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NORTH CAROLINA

Department of The Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

A KNIGHT'S ENTERPRISE, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 29th day of August, 2005, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 1st day of October, 2007

Elaine F. Marshall

Secretary of State