

**F99000003498**  
**TRANSMITTAL LETTER**  
To: Registration Section  
Division of Corporations

SUBJECT: WHITE KNIGHT GROUP, INCORPORATED  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

LETICIA CABAN  
(Name of Person)  
EXECUTIVE MANAGEMENT CORPORATION  
(Firm/Company)  
225 S 21 AVENUE  
(Address)  
HOLLYWOOD, FL 33020  
(City/State/Zip)

FILED  
99 JUL -6 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call: **200002912092--8**  
-06/22/99--01049--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Leticia Caban at ( 954 ) 927-6601  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Name	<u>AL 7-8</u>
Availability	
D. L.	
Ex. 101	
Updater	
Updater	
Verifier	
Ad. 101	

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 24, 1999

LETICIA CABAN  
EXECUTIVE MANAGEMENT CORP.  
225 S 21 AVENUE  
HOLLYWOOD, FL 33020

SUBJECT: WHITE KNIGHT GROUP, INCORPORATED  
Ref. Number: W99000014780

We have received your document for WHITE KNIGHT GROUP, INCORPORATED 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 name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 799A00033732

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL -6 PM 5:00

FILED

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Henry Winkler, do hereby certify  
(Name)

that this Resolution of the Board of Directors of White Knight Group, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Nevada,

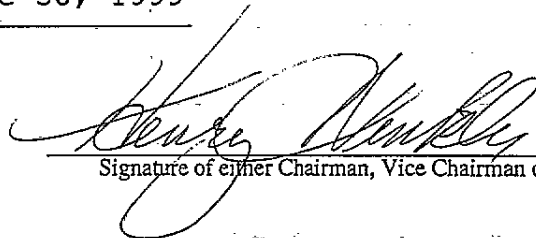
was duly adopted on June 30, 1999, 19 99.

Be it resolved, that White Knight Group, Inc.,  
(Corporate Name)

organized and existing in the State of Nevada, hereby adopts the name

Sassoon Associates, Inc. for use in Florida.

Dated: June 30, 1999



Signature of either Chairman, Vice Chairman or any officer

Henry Winkler

Type or print name

99 JUL -6 PM 5:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# 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. WHITE KNIGHT GROUP, INCORPORATED  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEVADA 3. EIN: 65-0868175  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 27, 1998 5. PERPETUAL  
(Date of incorporation) (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. a. 225 S 21 AVENUE HOLLYWOOD, FL 33020  
(Principal office address)  
b. 225 S 21 AVENUE HOLLYWOOD, FL 33020  
(Current mailing address)
8. BUSINESS CONSULTING  
(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: LETICIA CABAN  
Office Address: 225 S 21 Avenue  
Hollywood, FL, Florida 33020  
(Zip code)
10. Registered agent's acceptance:
- FILED  
99 JUL -6 PM 5:  
SECRETARY OF STATE  
TALLAHASSEE FL 323

*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.*

Leticia Cabon  
(Registered agent's signature)

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.

FILED  
99 JUL -6 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE FL 32399

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

**A. DIRECTORS**

Chairman: HENRY WINKLER

Address: 225 S 21 AVENUE HOLLYWOOD, FL 33020

Vice Chairman: —

Address: —

Director: MICHAEL WINKLER

Address: 225 S 21 AVENUE HOLLYWOOD, FL 33020

Director: DAVID SASSOON

Address: 225 S 21 AVENUE HOLLYWOOD, FL 33020

**B. OFFICERS**

President: MICHAEL WINKLER

Address: 225 S 21 AVENUE HOLLYWOOD, FL 33020

Vice President: —

Address: —

Secretary: HENRY WINKLER

Address: 225 S 21 AVENUE HOLLYWOOD, FL 33020

Treasurer: HENRY WINKLER

Address: 225 S 21 AVENUE HOLLYWOOD, FL 33020

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99 JUL -6 AM 5:00  
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TALLAHASSEE, FL 32399

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

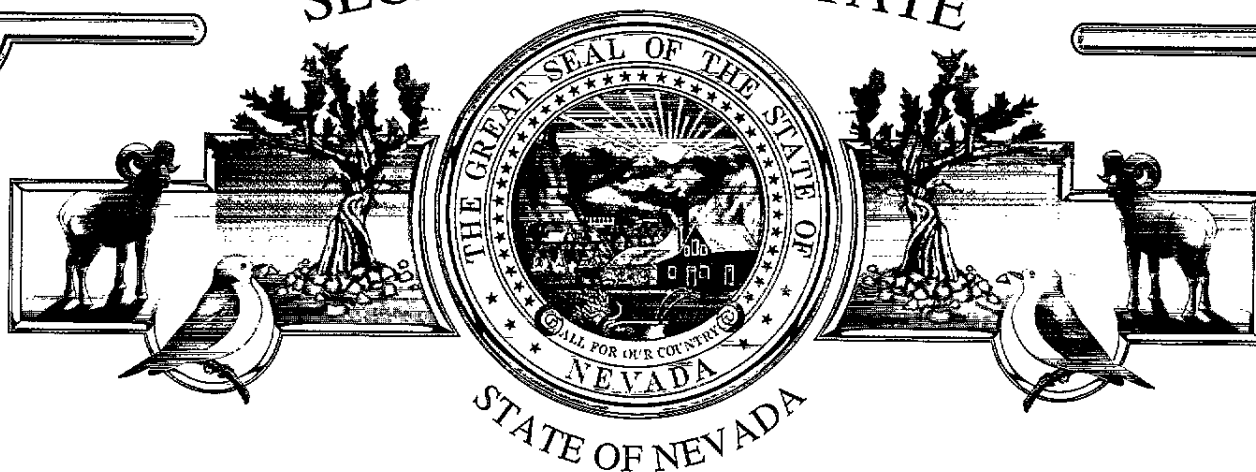
13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  
HENRY WINKLER, CHAIRMAN, SECRETARY, TREASURER

14. \_\_\_\_\_

(Typed or printed name and capacity of person signing application)

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **WHITE KNIGHT GROUP, INC.** as a Corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 27, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Las Vegas, Nevada, on June 7, 1999.

*Dean Heller*

Secretary of State

By

*Shirley K. Kline*  
Certification Clerk

