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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-07/17/00--01039--006
****125.00 ****125.00

SUBJECT: White Knight Investment Group, LLC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)

: Anne Williams (661) 259-8987
Presidential Services Incorporated
23120 W Lyons Ave Suite 5 #223

SANTA CLARITA, CA, 91321

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
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7/18

1:10. Florida.

ARTICLES OF ORGANIZATION
OF
WHITE KNIGHT INVESTMENT GROUP, LLC

The undersigned members adopt the following Articles of Organization pursuant to the provisions of the Florida Limited Liability Company Act (the "Act").

ARTICLE I
NAME OF COMPANY

The name of the limited liability company is **WHITE KNIGHT INVESTMENT GROUP, LLC** (the "Company").

ARTICLE II
REGISTERED OFFICE AND AGENT

The address of the Company's principal office is as follows: 4414 Ginny Dr., Lakeland, FL 33811. The name and address of the Company's initial registered agent in the State of Florida is as follows: **PRESIDENTIAL SERVICES INCORPORATED, 1217 CAPE CORAL PKWY, CAPE CORAL, FL 33904-9604.**

ARTICLE III
REQUIREMENTS FOR ADMISSION OF ADDITIONAL
MEMBERS

Additional persons may be admitted to the Company as members and membership interests may be created and issued to these persons upon the approval of holders of all of the remaining members entitled to vote.

ARTICLE IV
DISSOLUTION AND RIGHT TO CONTINUE
BUSINESS

The Company shall be dissolved upon the first to occur of the following:

- (a) The expiration of the term of the Company;
- (b) The unanimous written consent of all the Company's members;
- (c) The death, retirement, resignation, expulsion, dissolution or bankruptcy of a member, or any other event which terminates the membership of a member in the Company, unless within ninety (90) days after such event two-thirds of the remaining members agree in writing to continue the business of the Company.

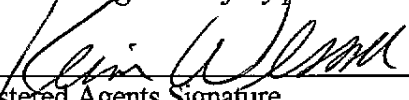
ARTICLE V MANAGEMENT

The Company will be managed by one manager or more managers and is therefore, a manager-managed company.

ARTICLE VI PURPOSE

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

Having been named as registered agent and to accept this service of process for the above stated limited liability company at the place designated in this certificated, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent provided for in Chapter 609, F.S.


Registered Agents Signature
Signing as representative of Presidential Services Incorporated

Date July 10, 2000


Signature of an authorized representative of a member.

Date July 10, 2000

Kevin Wessell, J.D., representative of Presidential Services Incorporated

Typed or printed name of signee.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)