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FLORIDA NON-PROFIT CORPORATION

Black Knight Foundation, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Black Knight Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

c/o James R. Pokorny, Managing Director - Sterling, A Division of National City Bank
3550 Lander Road
Pepper Pike, OH 44124-5755

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

(See Exhibit "A" attached)

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Directors of the corporation shall be elected by the Board of Trustees at its annual meeting.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

CT Corporation System
c/o CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

James R. Pokorny, Managing Director - Sterling, A Division of National City Bank
3550 Lander Road
Pepper Pike, OH 44124-5755

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

CT Corporation System

Charlotte Rened Cruz Asst. Secretary 11-13-03
Signature/Registered Agent Date

J. R. Pokorny
Signature/Incorporator James R. Pokorny

11/12/03
Date

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EXHIBIT "A"

Black Knight Foundation, Inc. (the "Foundation") is a newly formed Charitable Foundation. It has no past activities. The present and future activities of the Foundation are, and will be, in furtherance of the Foundation's mission to donate to and support other organizations of the type described in section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code").

The Foundation's exempt activities will consist of contributing to other charitable organizations. It is anticipated that the Foundation will distribute most, if not all, of the income generated by its assets on an annual basis. The entities to whom the Foundation makes donations will be chosen entirely in the discretion of the Board of Trustees of the Foundation.

The Foundation anticipates that it will receive contributions principally from a limited number of people, and primarily from one or more members of the Foundation's Board of Trustees.

The Foundation's activities constitute recognized charitable activities within the meaning of section 501(c)(3) of the Code. Rev. Rul. 67-149, 1967-1 C.B. 133; Rev. Rul. 64-182, 1964-1 C.B. (Part 1) 186.