

# **Electronic Articles of Incorporation For**

**N23000005352**  
**FILED**  
**May 01, 2023**  
**Sec. Of State**  
**tscott**

KNIGHT IN SHINING ARMOR FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

KNIGHT IN SHINING ARMOR FOUNDATION, INC.

## **Article II**

The principal place of business address:

5701 NW 88TH AVENUE  
300  
TAMARAC, FL. US 33321

The mailing address of the corporation is:

5701 NW 88TH AVENUE  
300  
TAMARAC, FL. US 33321

## **Article III**

The specific purpose for which this corporation is organized is:

ORGANIZED EXCLUSIVELY FOR CHARITABLE, SCIENTIFIC, AND  
EDUCATIONAL PURPOSES

## **Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

## **Article V**

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

CLIFFORD W KNIGHTS II  
5701 NW 88TH AVENUE  
300  
TAMARAC, FL. 33321

I certify that I am familiar with and accept the responsibilities of  
registered agent.

Registered Agent Signature: CLIFFORD W KNIGHTS II

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## **Article VI**

The name and address of the incorporator is:

CLIFFORD W KNIGHTS II  
5701 NW 88TH AVENUE  
300  
TAMARAC, FL 33321

Electronic Signature of Incorporator: CLIFFORD W KNIGHTS II

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
CLIFFORD W KNIGHTS II  
5701 NW 88TH AVENUE, SUITE 300  
TAMARAC, FL. 33321 US

Title: D  
COLLIN KNIGHT  
20 HASLET STREET, STE 3  
BOSTON, MA. 02131 US

Title: D  
CHAMIR KNIGHTS  
5701 NW 88TH AVENUE, SUITE 300  
TAMARAC, FL. 33321 US

## **Article VIII**

The effective date for this corporation shall be:

04/26/2023