

# N95000001575

## TRANSMITTAL LETTER

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

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
APR 21 PM 4:20

SUBJECT: The Historical Knight's Building, Inc.  
(Proposed corporate name - must include suffix)

600001445716  
-04/03/95--01028--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

Eugene Plummer

Name (Printed or typed)

4040 Durant Street

Address

Pt. Charlotte, FL 33948

City, State & Zip

1-800-5482918

Daytime Telephone number

KAN 4-4

NOTE: Please provide the original and one copy of the articles.  
ALSO RETURN A COPY IN THE SELF ADDRESSED ENVELOPE  
WITH YOUR FILING STAMP. SELF ADDRESSED ENVELOPE ENCLOSED.

# ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAR 31 PM 4:21

*The undersigned, acting as Incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:*

## ARTICLE I

### Name

The name of the corporation shall be:

*The Historical Knight's Building, Inc.*

## ARTICLE II

### Principal place of business and mailing address

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

*P.O. Box 2280  
Pt. Charlotte, FL 33949*

## ARTICLE III

### Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

*Maintenance , rehabilitation and repair of Historical Building  
for educational and historical preservation.*

## ARTICLE IV

### Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

*as stated in the bylaws*

Filing Fee: \$70.00

## ARTICLE V

### Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

## ARTICLE VI

### Initial registered agent and street address

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

Eugene Plummer  
3280 Tamiami Trail -Ste 39A  
Pt. Charlotte, FL 33952

## ARTICLE VII

### Incorporators

#### See instructions for officers/directors

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Eugene Plummer-President /Secretary 3280 Tamiami Tr. Pt.  
Heidt Parageis -Vice President/Treasurer Charlotte, FL 33952  
111 Revere St.  
Pt. Charlotte, FL 33952

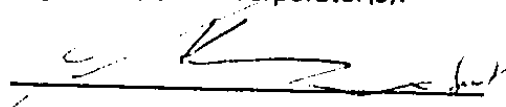
Michael Parageis-Director-1324 S.E. 21st St., Cape Coral  
FL. 33990

Eugene Plummer-Director-3280 Tamiami Trail, Pt. Charlotte,  
FL 33952

Heidt Parageis-Director-111 Revere St., Pt. Charlotte, FL 33952

The undersigned incorporator(s) has (have) executed these Articles of Incorporation  
this 27th day of April, 1977.

Signature(s) of Incorporator(s):



Eugene Plummer

Typed name of incorporator signing

\_\_\_\_\_

Typed name of incorporator signing

\_\_\_\_\_

Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Historical Knight's Building Inc.  
(must include suffix)

2. The name and address of the registered agent and office is:

Eugene Plummer

(Name)

3280 Tamiami Trail - Ste 39A

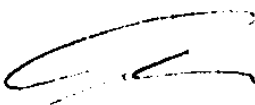
(Street address - P. O. Box not acceptable)

Pt. Charlotte, FL 33952

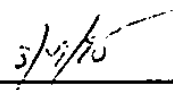
(City/State/Zip)

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DIVISION OF CORPORATIONS  
95 MAR 31 PM 4:21

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.*



(Signature)



(Date)

# N95000001575

## THE HISTORICAL KNIGHTS BUILDING INC.

NYC 100-22000X  
New York City: Fax 30840  
c/o E. Plummer  
P.O. Box 254  
Bronx, N.Y. 10469

Telephone (415) 625-4250  
Tel. # 718-671-2013  
Fax # 718-671-3036

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

300001575313  
-09/01/95--01004--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment to Articles

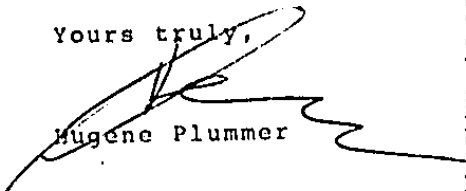
Dear Sir/Madam,

The IRS Tax exempt section has requested that we amend the Articles of Incorporation as they indicated in a format sent to us. The problem is that we just received their letter and they would like to have a copy of the amendment with the State's Stamp, sent back to them by 9/7/95.

The only way that we can comply without requesting an extension is by FAX. Please fax the stamped copies to 718-671-3036 and mail the originals back to us in the enclosed self addressed envelope (postage is already on it).

Thanks in advance for your kindness and check for \$35.00 is enclosed.

Yours truly,

  
Eugene Plummer

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 31 AM 10:41

SH SEP - 6 1995

Amend.

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

THE HISTORICAL KNIGHT'S BUILDING INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article III is hereby amended to read as follows:

A) The purposes for which the Historical Knight's Building Inc. is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

B) Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

C) Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal

**SECOND:** The date of adoption of the amendment(s) was: August 28, 1995

**THIRD:** Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

The Historical Knight's Building Inc.  
Corporation Name

Eugene Plummer  
Signature of Chairman, Vice Chairman, President or other officer

Eugene Plummer  
Typed or printed name

Director/President  
Title

8/28/95  
Date

95 AUG 31 AM 10:41  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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to  
ARTICLES OF INCORPORATION  
of

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Continued:

office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

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95 AUG 31 AM 10:41

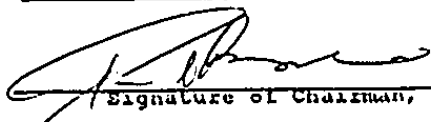
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The Historical Knight's Building Inc.  
Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Eugene Plummer

Typed or printed name

Director/President

Title

8/28/95

Date