

TRANSMITTAL LETTER

FILED

00 FEB 29 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400003126014--0
-02/07/00--01114--001
*****78.20 *****78.20

SUBJECT: KNITEX, INC
(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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ROGER MAUGHAN
Name (printed or typed)

1201 SW 50TH AVE, APT 213
Address

NORTH LAUDERDALE, FL 33068
City, State & Zip

954 295-6361
Daytime Telephone number

789, 2557, 611, 2550
WCO-3816

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

B. BROWN FEB 29 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 11, 2000

ROGER MAUGHN
1201 S W 50TH AVENUE
APARTMENT 213
NORTH LAUDERDALE, FL 33068

SUBJECT: KNITEX, INC.
Ref. Number: W00000003816

We have received your document for KNITEX, INC. and your check(s) totaling \$78.20. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 500A00007353

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00 FEB 29 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KNITEX, INC

ARTICLE II PRINCIPAL OFFICE

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

1201 SW 50TH AVE, #213
NORTH LAUDERDALE, FL 33068

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROGER MAUGHN

1201 SW 50TH AVE, APT 213
NORTH LAUDERDALE, FL 33068

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROGER MAUGHN - PRESIDENT

1201 SW 50TH AVE, APT 213

NORTH LAUDERDALE, FL 33068

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of JANUARY, ~~19~~ 2000.

R. Maughn - PRESIDENT
Signature

Signature

Signature

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

CERTIFICATE OF DESIGNATION OF 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: KNITEX INC

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

ROGER MAUGHN

(Name)

1201 SW 50 AVE APT 213

(P.O. Box not acceptable)

NORTH LAUDERDALE FL 33068

(City/State/Zip)

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)

2/20/00

(Date)