

Foley & Gardner
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PO00000626482

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

00 MAR 15 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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*****78.75 *****78.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAR 15 AM 11:46

RECEIVED

T. SMITH MAR 15 2000

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
KNOB INVESTMENT CORPORATION**

FILED
00 MAR 15 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is KNOB INVESTMENT CORPORATION (the "Corporation").

2. The street address and the mailing address of the initial principal office of the Corporation is 1856 Wagon Wheel Circle, Tallahassee, Florida 32311.

3. The Corporation shall have the authority to issue 100 shares of common stock. For documentary stamp tax purposes only, the par value of the Corporation's common stock shall be \$1.00.

4. The name and street address of the initial registered agent of the Corporation is Austin B. Neal, 1856 Wagon Wheel Circle, Tallahassee, Florida, 32311.

5. The names and addresses of the incorporators and the initial directors are:

Wendy D. Brewer	1809 Newman Lane Tallahassee, FL 32308
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Michael E. Kinney	1121 Sarasota Drive Tallahassee, FL 32301
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Austin B. Neal	1856 Wagon Wheel Circle Tallahassee, Florida 32311
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6. The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation, but shall never be less than one. The manner of election of directors shall be regulated by the Bylaws.

Dated: March 14th, 2000.

Wendy D. Brewer

Wendy D. Brewer, Incorporator

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 14th day of MARCH, 2000 by WENDY D. BREWER who is personally known to me ~~or who has~~ produced _____ as ~~identification~~ and who did/did not take an oath.



Virginia R. Madewell
MY COMMISSION # CC627624 EXPIRES
March 14, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Virginia R. Madewell
Notary Public

Michael E. Kinney

Michael E. Kinney, Incorporator

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 14th day of MARCH, 2000 by MICHAEL E. KINNEY who is personally known to me ~~or who has~~ produced _____ as ~~identification~~ and who did/did not take an oath.



Virginia R. Madewell
MY COMMISSION # CC627624 EXPIRES
March 14, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Virginia R. Madewell
Notary Public

Austin B. Neal

Austin B. Neal, Incorporator

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 14th day of MARCH, 2000 by AUSTIN B. NEAL who is personally known to me ~~or who has~~ produced _____ as ~~identification~~ and who did/did not take an oath.



Virginia R. Madewell
MY COMMISSION # CC627624 EXPIRES
March 14, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Virginia R. Madewell
Notary Public

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

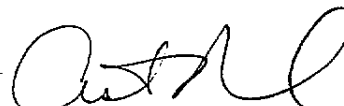
Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida. The name of the corporation is KNOB Investment Corporation. The name and address of the registered agent and office is:

Austin B. Neal
1856 Wagon Wheel Circle
Tallahassee, Florida 32311

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.

Dated: March 14, 2000.

STATE OF FLORIDA
COUNTY OF LEON



Austin B. Neal

FILED
00 MAR 15 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 14th day of MARCH, 2000 by AUSTIN B NEAL who is personally known to me or ~~who has~~ produced ~~as identification~~ and who did/did not take an oath.



Virginia R. Madewell
MY COMMISSION # CC627624 EXPIRES
March 14, 2001
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public

KNOB INVESTMENT CORPORATION
(a Florida corporation)

WRITTEN CONSENT OF DIRECTORS ORGANIZING THE CORPORATION

The initial directors of KNOB Investment Corporation, a Florida corporation (the "Corporation"), take the following actions by unanimous written consent in lieu of holding an organizational meeting.

1. Articles of Incorporation. The articles of incorporation of the Corporation filed on March 16th, 2000 are approved and confirmed as the articles of incorporation of the Corporation.

2. Officers. The following persons are elected to the offices set forth opposite their names to serve until their successors are elected and qualified:

Wendy D. Brewer	President
Michael E. Kinney	Vice-President
Austin B. Neal	Secretary and Treasurer

3. Bylaws. The attached bylaws are adopted and approved as the bylaws of the Corporation.

4. Seal. The corporate seal which appears in the right margin of this Consent is adopted as the corporate seal of the Corporation.

5. Stock Certificates. The common and preferred stock certificates specimens contained in the Corporation's record book are approved as the forms to be used in issuing shares of common and preferred stock of the Corporation.

6. Subscription For Shares of the Corporation. For the consideration shown below, the Corporation will issue to each named person a stock certificate for shares of the Corporation's common stock.

<u>Person</u>	<u>Shares</u>	<u>Consideration</u>
Wendy D. Brewer	10	\$10.00
Kenneth T. Brewer	10	\$10.00
Michael E. Kinney	20	\$20.00

Austin B. Neal

20

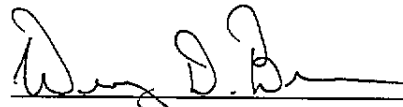
\$20.00

7. Bank Account. The Treasurer is directed to open an account with the bank selected by the President and to deposit in the bank all funds of the Corporation. The President, Vice-President and the Treasurer will be the signatories on the bank account, and the signature of either will be accepted for checks up to \$500. Checks in excess of \$500 will require the signature of two officers. All resolutions required by any bank to open an account in accordance with this paragraph are adopted as the action of the board of directors.

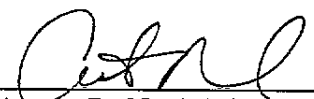
8. Organizational and Start-up Expenditures. The officers of the Corporation are authorized to elect to amortize organizational and qualified start-up expenditures in accordance with Section 248 and 195 of the Internal Revenue Code, as amended.

9. Approval of Prior Actions. All lawful actions by the incorporator which were taken on behalf of the Corporation prior to the effective date of this written consent are approved.

The undersigned, constituting all of the directors of the Corporation, executed this written consent effective as of March 14, 2000.


Wendy D. Brewer, Director


Michael E. Kinney, Director


Austin B. Neal, Director