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TRANSMITTAL LETTER

00 APR 13 AM 10:28

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

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*****87.50 *****87.50

SUBJECT: KNOX Kids 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Sonia KNOX & John KNOX
Name (Printed or typed)

2740 NE 48th Street
Address

Lighthouse Point FL 33064
City, State & Zip

(954) 943-3414
Daytime Telephone number

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

D. BROWN APR 19 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

KNOX Kids Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1705 NE 28th Street
Pompano Beach, FL 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To purchase real estate

ARTICLE IV SHARES

The number of shares of stock is:

100 = ONE HUNDRED

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

John KNOX Pres. 1705 NE 28 st pompano Bch fl 33064

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

SONIA KNOX 1705 NE 28 st pompano Bch fl 33064

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN E. KNOX
1705 NE 28 st. pompano Bch. fl. 33064

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

Signature/Registered Agent

Date

4/10/2000

Signature/Incorporator

Date

4/10/20