

PO0000057861

6/1/00

400003281514--0
-06/08/00--01059--007
*****70.00 *****70.00

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

Dear Sirs:

Enclosed please find Articles of Incorporation for **Gene Knoll, Inc.** along with a check in the amount of \$70.00 for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

Yours truly,

Gene R Knoll

FILED
00 JUN - 8 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FL (P411)

6-15
wpc

ARTICLES OF INCORPORATION

1. The name of the corporation is:

Gene Knoll, Inc.

2. The principal place of business and mailing address of the corporation is:

4304 Meadowland Cr., Sarasota, FL 34233

3. The corporation shall have the authority to issue 100,000,000 shares of common stock, in one class only, each with a par value of \$1.00.

4. The registered agent of the corporation is Gene R. Knoll, Jr. and the registered address is 4304 Meadowland Cr., Sarasota, FL 34233

5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows:

Gene R. Knoll, Jr. 4304 Meadowland Cir. Sarasota,

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Gene R. Knoll, Jr. whose address is 4304 Meadowland Cir. Sarasota, FL 34233

Dated June 01, 2000


Gene R. Knoll, Jr.

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 am familiar with and accept the obligations of my position as registered agent.

Dated June 01, 2000


Gene R. Knoll, Jr.

FILED
00 JUN - 8 AM 8:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA