

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*P00000061202*

*Knowell, Inc.*

600003302446--8

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Art of Inc. File *Cert*

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

FILED

00 JUN 23 PM 12:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

00 JUN 23 AM 10:30

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

1. BIRTH JUN 25 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**KNOWELL, INC.**

FILED  
00 JUN 23 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber of these ARTICLES OF INCORPORATION, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**Article I - Name**

The name of this corporation is KNOWELL, INC.

**Article II - Duration**

This corporation shall exist perpetually, commencing on June 19, 2000.

**Article III - Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article IV - Address**

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

259 Baywinds Drive  
Destin, Florida 32541

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### **Article V - Capital Stock**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with a par value of \$1.00 per share.

### **Article VI - Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof, at the price at which it is offered to others.

### **Article VII - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 1719 S. County Highway 393, Santa Rosa Beach, Florida 32459, and the name of the initial registered agent of this corporation at that address is P. Colleen Coffield.

### **Article VIII - Directors**

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the By-Laws. Directors of this corporation may be removed only for cause. The names and addresses of the initial directors of this corporation are:

James J. Wellborn	724 Highway 98 East, Unit 102 Destin, Florida 32541
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Caulie T. Knowles III	259 Baywinds Drive Destin, Florida 32541
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### **Article IX - Incorporator**

The name and address of the incorporator to these Articles of Incorporation is:

James J. Wellborn

724 Highway 98 East, Unit 102  
Destin, Florida 32541

#### **Article X - By-Laws**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

#### **Article XI - Indemnification**

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### **Article XII - Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation.

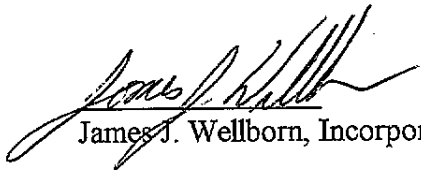
#### **Article XIII - Restriction on Transferability of Stock**

The shares held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation, or to the corporation. The price and terms of which, and the time within which such shares may be offered and sold, shall be further specified in the By-Laws of this corporation.

#### **Article XIV - Affiliated Transactions**

This corporation elects to opt out of Florida Statute 607.0901, the affiliated transaction statute. The provisions of Florida Statute 607.0901 will not apply to this corporation.

The undersigned has executed these Articles of Incorporation this 22<sup>nd</sup> day of June, \_\_\_\_\_  
2000.

  
James J. Wellborn, Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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:

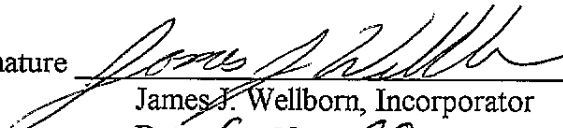
Knowell, Inc..

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

P. Colleen Coffield

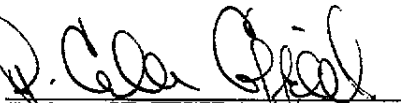
1719 S. County Highway 393  
Santa Rosa Beach, Florida 32459

Signature

  
James J. Wellborn, Incorporator  
Date 6-22-00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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

  
P. Colleen Coffield

Date 6-22-00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN 23 PM 12:30

FILED