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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Transmittal Letter

August 11, 2000

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Subject:** Proposed incorporation of Platinum Knights, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.50 as payment for my filing fee and a certified copy.

FROM: Karl J. Kaiser  
1086 Cavern Drive  
Apopka, FL 32712  
407-884-6660

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8/22/00 ✓

**ARTICLES OF INCORPORATION  
PLATINUM KNIGHTS, INC.**

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**ARTICLE I NAME**

The name of the corporation shall be: Platinum Knights, Inc.

**ARTICLE II PRICIPAL OFFICE**

The principal place of business is 1086 Cavern Drive, Apopka, FL 32712

**ARTICLE III PURPOSE**

The general purpose of this corporation shall be the transaction of any and all lawful business. This corporation shall have all of the powers enumerated in the Florida General Corporation Act, as the same now exists and as hereafter amended and all such other powers as are permitted by applicable law.

**ARTICLE IV SHARES**

The capital stock authorized, the par value thereof, and the class of stock shall be as follows:

<u>Number of</u> <u>Shares Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class</u> <u>Of Stock</u>
1,000	\$.10	Common

**ARTICLE V OFFICERS/DIRECTORS**

The names and addresses of Officers/Director are:

Karl Kaiser	President/Secretary
1086 Cavern Drive	Treasurer/Director
Apopka, FL 32712	

**ARTICLE VI REGISTERED AGENT**

The name of and Florida street address of the registered agent is:

Karl J. Kaiser  
1086 Cavern Drive  
Apopka, FL 32712

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Karl J. Kaiser  
1086 Cavern Drive  
Apopka, FL 32712

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place of designation in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Karl J. Kaiser  
Signature/ Registered Agent

8/11/00  
Date

Karl J. Kaiser  
Signature/ Incorporator

8/11/00  
Date