P00000080584

Robert J. Ori

.Accounting & Tax Services

P.O. BOX 780891 SEBASTIAN, FLORIDA 32978 TELEPHONE 561-770-6244 FAX 561-770-6207 775-6 8TH COURT VERO BEACH, FLORIDA 32962

August 17, 2000

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

New Filings Section:

Re: Articles of Incorporation

Request your assistance in processing the enclosed Certificate of Incorporation with a subsequent assignment of a registration number.

Enclsoed please find payment in the amount of \$70.00 to pay the costs of this registration.

Please respond to the above listed Sebastian, FL address.

Many thanks for your assistance.

Robert J Ori

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SECRE JARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

00 AUG 21 AM 10: 54 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida General Corporations Act, adopt the following articles of incorporation for such corporation.

- 1. The name of the corporation is Knightengale & Associates, Inc.
- 2. The address of the corporation is 4275 4th Place, Vero Beach, Florida 32968.
 - 3. The period of duration is perpetual.
- 4. The purpose is to engage in activities relating to the preparation, sales and services, to the general public of food products, typical restaurant operations involving food and alcoholic retail sales and any other business permitted under the laws of the United States and Florida.
- 5. The corporation shall have authority to issue five hundred (500) shares of stock, all of one class, One Dollar (\$1.00) per share par value.
- 6. The address of its initial registered office is 4275 4th Place, Vero Beach, Florida 32968 and the name of its initial registered agent at said address is Bobby L. Knightengale.
 - 7. The name and address of the incorporators are:

NAME	ADDRESS
Bobby L. Knightengale	4275 4th Place Vero Beach, Florida 32968
Kimberly Knightengale	4275 4th Place Vero Beach, Florida 32968

8. The number of directors constituting its initial board of directors is two (2), whose names and addresses are:

NAME	ADDRESS
Bobby L. Knightengale	4275 4th Place
President	Vero Beach, Florida 32968
Kimberly Knightengale	4275 4th Place
Vice President	Vero Beach, Florida 32968

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 49.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT KNIGHTENGALE & ASSOCIATES, INC, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF VERO BEACH, STATE OF FLORIDA HAS NAMED BOBBY L. KNIGHTENGALE, LOCATED AT 4275 4TH PLACE, VERO BEACH, FLORIDA 32968, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

TITLE

DATE

8/11/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FORTTHE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

STGNATHRE

DATE

00 AUG 21 AM 10: 54

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DATED: August 17, 2000

STATE OF FLORIDA COUNTY OF INDIAN RIVER

Before me, the undersigned authority, personally appeared Bobby L. Knightengale and Kimberly Knightengale, who to me are well known and are the persons described in and who subscribed the foregoing Articles of Incorporation, and they made and subscribed the same for the uses and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Vero beach, in said county and state this 17th day of August, 2000.

Notary Public, State of Florida at Large

My Commission Expires:

