

LAW OFFICES
CUMMINGS & SNYDER, P.A.

1004 DeSOTO PARK DRIVE
POST OFFICE BOX 589
TALLAHASSEE, FLORIDA 32302-0589
TELEPHONE (850) 878-3700
FACSIMILE (850) 656-0329

PLEASE REPLY TO:

1600 SOUTHEAST 17TH STREET CAUSEWAY
POST OFFICE BOX 460327
FT. LAUDERDALE, FLORIDA 33346
TELEPHONE (954) 761-8700
FACSIMILE (954) 524-6927

Tallahassee

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October 21, 2000

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*****78.75 *****78.75

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

Re: Charles Kight & Associates, Inc.

Dear Madam or Sir:

Please find enclosed an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the required filing fee and a certified copy.

Please return the certified copy to:

W. Guy McKenzie, Jr.
Cummings & Snyder, P.A.
P.O. Box 589
Tallahassee, FL 32302-0589

Thank you for your assistance.

Sincerely,

W. Guy McKenzie, Jr.

W. Guy McKenzie, Jr.

Will Wait

RECEIVED
00 SEP 21 AM 11:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 21 AM 11:01

APPROVED
AND
FILED

**ARTICLES OF INCORPORATION OF
CHARLES KIGHT & ASSOCIATES, INC.**

The undersigned hereby acts to form a corporation under the laws of the State of Florida, by and under the provisions for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I
NAME**

The name of this corporation shall be Charles Kight & Associates, Inc.

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III
STOCK**

The authorized Capital Stock of this corporation shall consist of One Hundred (100) shares of one dollar (\$1.00) par value common stock

**ARTICLE IV
CORPORATE EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V
ADDRESS**

The street address of the principal office of this corporation shall be 1349 Lawndale Rd., Tallahassee, Florida 32311, or at such other location designated by the

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 21 AM 11:01

APPROVED
AND
FILED

Board of Directors with the privilege of having branch or other offices at other places within or without the State of Florida.

**ARTICLE VI
NUMBER OF DIRECTORS**

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director. The number of directors shall be as set forth in the Bylaws of the Corporation.

**ARTICLE VII
BOARD OF DIRECTORS**

The names and street addresses of the members of the initial Board of Directors who shall hold office until the first meeting of the stockholders or until their successors are elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Street Address</u>
Charles D. Kight	1349 Lawndale Rd., Tallahassee, Florida 32311

**ARTICLE VIII
INCORPORATOR**

The name and street address of the sole incorporator to these Articles of Incorporation is as follows:

<u>Name</u>	<u>Street Address</u>
Charles D. Kight	1349 Lawndale Rd., Tallahassee, Florida 32311

**ARTICLE IX
REGISTERED AGENT**

The street address of the registered office of this corporation shall be 1349 Lawndale Rd., Tallahassee, Florida 32311, with the privilege of having branch or other

offices at other places within or without the State of Florida. The registered agent at the above address shall be Charles D. Kight.

**ARTICLE X
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority vote of the stockholders or by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Capital Stock heretofore named, has hereunto set his hand and seal this 21 day of September, 2000.

Charles D. Kight

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 21st day of September, 2000, by Charles Kight, who is personally known to me (or who has produced _____ as identification).

NOTARY PUBLIC



Kristina Dameli
MY COMMISSION # CC765772 EXPIRES
December 9, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

Kristina Dameli
Name:

STATE OF FLORIDA, AT LARGE

My Commission Expires:

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

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: Charles Kight & Associates, Inc.
2. The name and address of the registered agent and office is:

Charles D. Kight

NAME

1349 Lawndale Rd.

P. O. BOX NOT ACCEPTABLE

Tallahassee, Florida 32311

CITY/STATE/ZIP

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 21 AM 11:02

APPROVED
AND
FILED

SIGNATURE: Charles D. Kight

TITLE: Incorporator

DATE: 9/21/2000

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
POSITION AS REGISTERED AGENT.

SIGNATURE: Charles D. Kight

DATE: 9/21/2000