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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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January 26, 2001

500003617585--4 -01/31/01--01042--019 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Robert H. Knorr, Inc.

Dear Sir or Madam:

Please find enclosed the following documents pertaining to the above referenced:

1. Articles of Incorporation

2. Check in the amount of \$78.75 to cover the filing fee

Thank you for your attention to this matter.

Very truly yours,

J. Robert Duggan

Attorney at Law

JRD/kl

Enclosures

# ARTICLES OF INCORPORATION OF ROBERT H. KNORR, INC.



### ARTICLE I. NAME

NAME: The name of this corporation is ROBERT H. KNORR, INC.

## ARTICLE II. DURATION

This corporation is organized for the purpose of practicing as a licensed real estate sales person in the State of Florida and transacting any and all other lawful business in the State of Florida and the United States of America.

## ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of (\$1.00) par value common stock.

#### ARTICLE V. 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The principal place of business and street address of the initial registered office of this corporation is 39849 Bryan Lane, Umatilla, Florida 32784 and the name of the initial registered agent of this corporation at that address is ROBERT H. KNORR. The mailing address of the corporation is Post Office Box 1299, Umatilla, Florida 32784. The undersigned, ROBERT H. KNORR, designated registered agent, hereby accepts that

designation on behalf of the corporation.

# ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

ROBERT H. KNORR Post Office Box 1299 Umatilla, Florida 32784

# ARTICLE VIII. SUBSCRIBER

The name and address of the subscriber signing these articles is:

ROBERT H. KNORR Post Office Box 1299 Umatilla, Florida 32784

# ARTICLE IX. POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, except this corporation shall not have the power to be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise, unless fifty-one percent (51%) of the Board of Directors of this corporation shall resolve to do so in a regular or special meeting at any time before or after the corporation has acted.

# ARTICLE X. INDEMNIFICATION

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

# ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any rights conferred upon the

shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on the 25th day of January 2001.

ROBERT H. KNORR

STATE OF FLORIDA

COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ROBERT H. KNORR, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person:

| Personally Known | and that an oath was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 25-th day of January, 2001.

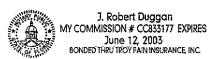
Notary Public

J. Robert Duccan

Printed Name

My Commission Expires:

(SEAL)



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

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	In pursuance of Chapt g is submitted, in co			he Me
I	FirstThat ROBERT	H. KNORR, INC.	<del>.</del>	1000 10
desiring	to organize under th	ne laws of the State	e of FLOR	IDA TO
with its	principal office, as	s indicated in the	articles of	
incorpora	ation at City of	UMATILLA		County
of	LAKE	, State of	FLORIDA	<del></del>
has named	ROBERT H. KNORR			
located a		, Umatilla, Florida nd number of buildin ddress not acceptab	ng,	
City of_	UMATILLA	, County of	LAKE	
State of	Florida, as its ager	nt to accept service	e of process	within
this stat	ce.	÷		

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

ROBERT H. KNORR

(Registered Agent)