

TRANSMITTAL LETTER
P01000051508

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

SUBJECT: KNIGHT RETAIL CONCEPTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004242308--9
-05/17/01--01073--011
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: GIAN C. BONEANTI
Name (Printed or typed)

12182 WINDERMERE CROSSING CIRCLE
Address

WINTER GARDEN, FL 34787
City, State & Zip

407-905-0819
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
01 MAY 16 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FL 32314

5-24-01
WCC

**ARTICLES OF INCORPORATION
OF**

**Knight Retail Concepts, Inc.
FOR THE STATE OF FLORIDA**

FILED
01 MAY 16 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator(s) pursuant to Chapter 607 and/or Chapter 621 of the Florida Statutes (Profit), adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be Knight Retail Concepts, Inc.

ARTICLE II. PRINCIPAL OFFICE

The initial principal place of business/mailling address of this Corporation is 12182 Windermere Crossing Circle, Winter Garden, FL 34787.

ARTICLE III. DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

ARTICLE IV. PURPOSE

The general purpose 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 the State of Florida. To engage in consultations to industry specifically the retail industry, purchase or otherwise to acquire, to own, mortgage, pledge, sell, assign, to rent, lease, transfer or otherwise dispose of, and to invest in, trade in, deal in, and with goods, ware, merchandise, real or personal property, and services of every class, kind and description.

ARTICLE V. SHARES

This Corporation is authorized to issue 15,000 shares of common stock, all of one class, without any stated par value.

ARTICLE VI. PREEMPTIVE RIGHTS

A. Each of the shareholders agrees not to sell, transfer, pledge, assign or otherwise in anyway dispose of his or her shares unless and until he or she shall have offered to sell his or her shares to the other shareholders at a fair and reasonable price.

B. All additional shares of common stock issued by the Corporation will be

subject to the same restrictions regarding transferability as the initial stock.

C. The holders of common shares will be entitled to purchase newly issued stock proportionate to their respective holdings prior to the stock being offered to outside subscribers.

ARTICLE VII. REGISTERED AGENT

The name and Florida street address of the registered agent of this Corporation is Gian C. Bonfanti, Windermere Crossing Circle, Winter Garden, FL 34787.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This Corporation will have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the Bylaws but will never be less than two (2). The names and addresses of the initial directors of this Corporation are:

Gian C. Bonfanti
12182 Windermere Crossing Circle
Winter Garden, FL 34787

April A. Bonfanti
12182 Windermere Crossing Circle
Winter Garden, FL 34787

ARTICLE IX. INCORPORATOR

The name and address of the Incorporator is:

Gian C. Bonfanti
12182 Windermere Crossing Circle
Winter Garden, FL 34787

ARTICLE X. BYLAWS

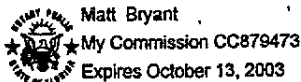
The power to adopt, alter, amend or repeal Bylaws will be vested in the Board of Directors.

Signature/Incorporator

Date

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 15 day of MAY, by GIAN Bonfanti, who is described as Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to such Articles of Incorporation for the purposes therein described.



[Signature]
(Signature of Notary Public - State Florida)

MATT BRYANT
(Print, Type, or Stamp commissioned Name of Notary Public)

Personally Known _____ OR Produced Identification ✓

Type of Identification Produced FL Drivers license

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

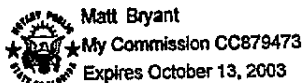
I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT of Knight Retail Concepts, Inc., and agree to comply with all provisions of the Florida Statutes, and/or any other applicable laws related thereto.

[Signature]
Signature/Registered Agent

5/15/01
Date

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 15 day of MAY, by GIAN Bonfanti, who is described as the REGISTERED AGENT for Knight Retail Concepts Inc. and who executed the foregoing designation as REGISTERED AGENT for the purposes therein expressed.



[Signature]
(Signature of Notary Public - State Florida)

MATT BRYANT
(Print, Type, or Stamp commissioned Name of Notary Public)

Personally Known _____ OR Produced Identification ✓

Type of Identification Produced FL Drivers license