

PO1000052875



ACCOUNT NO. : 072100000032

REFERENCE : 163974 124904A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

STATE OF FLORIDA
TALLAHASSEE

2001 MAY 25 PM 2:00

ORDER DATE : May 25, 2001

ORDER TIME : 10:51 AM

ORDER NO. : 163974-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller, Cpa
John P. Miller, C.p.a., P.a.

2499 Glades Road, Suite 305a

Boca Raton, FL 33431

TO AVOID LATE
SUFFICIENCY OF FILING

2001 MAY 25 PM 12:04

RECEIVED
DEPT. OF STATE
INCORPORATIONS

DOMESTIC FILING

NAME: KNOWLES ENTERPRISES, INC.

EFFECTIVE DATE:

700004323567--3

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

2555
W01-12034

g
5/29/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

2001 MAY 25 PM 2:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 25, 2001

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: KNOWLES ENTERPRISES, INC.
Ref. Number: W01000012034

RESUBMIT
Please give original
submission date as file date.

We have received your document for KNOWLES ENTERPRISES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 001A00032353

ARTICLES OF INCORPORATION

of

KNOWLES ENTERPRISES, INC.

2001 MAY 25 PM 5:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

KNOWLES ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Knowles Enterprises, Inc.
2499 Glades Road Suite 305A
Boca Raton, FL 33431

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ..

One Hundred (100) Shares of One Dollar (\$1.00)
Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

John P. Miller
2499 Glades Road, Suite 305A
Boca Raton, FL 33431

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

John P. Miller
2499 Glades Road, Suite 305A
Boca Raton, FL 33431

ARTICLE IX -- OFFICERS AND DIRECTORS

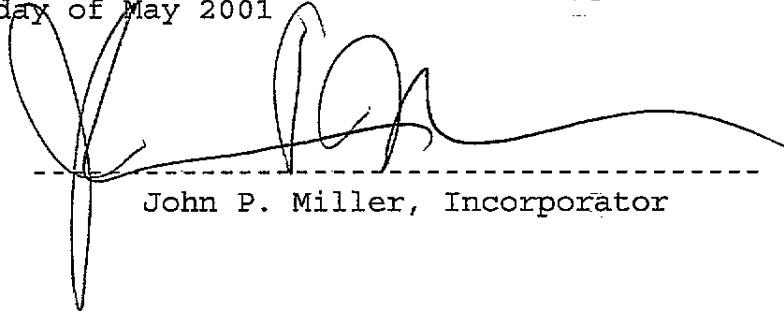
The name, address, and title of the initial one corporate officer is as follows:

Steve D. Knowles, President
2499 Glades Road, Suite 305A
Boca Raton, FL 33431

The name, address, and title of the initial one corporate director is as follows:

Steve D. Knowles, Director
2499 Glades Road, Suite 305A
Boca Raton, FL 33431

The undersigned has executed these Articles of Incorporation
this twenty-fourth day of May 2001

A handwritten signature in black ink, appearing to read 'John P. Miller', is written over a horizontal dashed line. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

John P. Miller, Incorporator

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

2001 MAY 25 PM 2:00

Pursuant to the provisions of section 607.0501, ~~Florida~~ ^{STATE} 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 Knowles Enterprises, Inc.
2. The name and address of the registered agent and office is:

John P. Miller
2499 Glades Road, Suite 305A
Boca Raton, FL 33431

SIGNATURE 

TITLE: Registered Agent

DATE: May 24th, 2001

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE: May 24th, 2001