

TRANSMITTAL LETTER

PD1000055805

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

SUBJECT: WHITE KNIGHT ENGINEERING, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004336160--S
-05/31/01--01063--014
*****78.76 *****78.75

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: TIMOTHY L. WHILLINGHAM
Name (Printed or typed)

12136 Howey Cross Rd.

Address

Clermont, FL 34711

City, State & Zip

(352) 243-3912

Daytime Telephone number

FILED
01 MAY 31 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK JUN 06 2001

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

White Knight Engineering, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12136 Howey Cross Rd.
Clermont, Fl. 34711

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Engineering Services

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Timothy L. Willingham
12136 Howey Cross Rd.
Clermont, Fl 34711

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Timothy L. Willingham
12136 Howey Cross Rd.
Clermont, Fl 34711

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Beverly A. Risner
Risner Accounting
P. O. Box 137, Dansville, MI 48819

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Timothy L. Willingham
Signature/Registered Agent Timothy L. Willingham

5-29-01
Date

Beverly A. Risner
Signature/Incorporator Beverly A. Risner

5-18-01
Date

FILED
01 MAY 31 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA