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TRANSMITTAL LETTER

FILED

01 JUN 27 AM 11:22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Good Knight, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004447667--2

-06/27/01--01053--005

*****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: Good Knight, Inc.

Name (Printed or typed)

P.O. Box 223501

Address

West Palm Beach, FL 33422-3501

City, State & Zip

(561) 697-7772

Daytime Telephone number

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

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:

Good Knight, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 223501
West Palm Beach, FL 33422-3501

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Production and Entertainment

ARTICLE IV SHARES

The number of shares of stock is:

10,000 Shares - Common

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Keith Carson
P.O. Box 223501
West Palm Beach, FL 33422-3501

ARTICLE VI REGISTERED AGENT

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

Keith Carson (Mailing)
P.O. Box 223501
West Palm Beach, FL 33422-3501

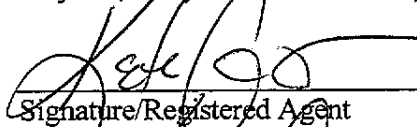
Keith Carson (Physical)
3695-B Savoy Lane
West Palm Beach, FL 33417

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Keith Carson
P.O. Box 223501
West Palm Beach, FL 33422-3501

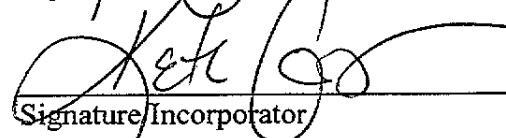
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

June 25, 2001

Date



Signature/Incorporator

June 25, 2001

Date

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TALLAHASSEE FLORIDA