

P01000/20791

TRANSMITTAL LETTER

FILED  
01 DEC 24 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: KNIGHT SECURITY AND INVESTIGATION INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: CRYSTOPHER A. KNIGHT  
Name (Printed or typed)

805 CONGRESSIONAL WAY  
Address

DEERFIELD BEACH, FL 33442  
City, State & Zip

(305) 470-6783

Daytime Telephone number

800004737518--5  
-12/24/01--01011--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

walk-in  
mail-out

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

TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
01 DEC 24 PM 12:37

RECEIVED

J. BRYAN DEC 26 2001

**ARTICLE I:**

KNIGHT SECURITY AND INVESTIGATIONS, INC.

**ARTICLE II:**

PRINCIPAL BUSINESS ADDRESS:

805 CONGRESSIONAL WAY  
DEERFIELD BEACH, FL 33442

MAILING ADDRESS:

805 CONGRESSIONAL WAY  
DEERFIELD BEACH, FL 33442

**ARTICLE III:**

The general nature of the business or businesses to be transacted is are follows:

- (1) To engage in the general private security business providing security services to the public and private sector for consideration; To provide armed or unarmed, uniformed or plainclothes protective services as permitted by the laws of the State of Florida, in which, this corporation is operated. To buy, sell, rent, lease, exchange, and transfer all types of real estate.
- (2) To buy, sell or otherwise deal in the stock of the corporation, or any other corporation, and the securities of this or any other corporation.
- (3) To borrow money, and to make and issue notes, bonds, debentures, obligations and evidence of indebtedness of all kinds whether secured by mortgage, pledge, or otherwise, without limit as to amount. And to secure the same by mortgage, pledge, or otherwise and generally to make and perform agreements and contracts of every kind and description incident to this type of business.
- (4) To buy, lease, and otherwise acquire, own exchange, sell, mortgage or encumber real estate or any interest therein, and otherwise deal in real estate, lands, tenements or hereditaments or improvements thereon.
- (5) To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects, or the furtherance of any of the powers hereinbefore set forth either alone or in association with other corporations, firms or individuals, and to do every other act or acts, thing or things, incident or appertaining to or growing out of or connected with the aforesaid business of powers or any part or parts of thereof.
- (6) To do any and all of the things herein set forth and otherwise allowed by law to the same extent as a natural person might or could do. The enumeration of the specific or special powers herein contained shall not be deemed to be exclusive, but it is hereby declared that all lawful powers not inconsistent therewith, are expressly included.

**ARTICLE IV:**

The authorized capital stock of the corporation is (100) shares of common stock of no nominal or par value.

**ARTICLE V:**

The period of duration of the corporation shall be perpetual.

**ARTICLE VI:**

The principal office of the corporation shall be located in Deerfield Beach, Broward County, Florida, with the privilege of establishing branch offices in other places within the state.

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**ARTICLE VII:**

The business of this corporation shall be conducted by a Board of Directors consisting in number of two.

**ARTICLE VIII:**

The names, addresses, and titles of the first Board of Directors of this corporation, who shall hold office for the first year, or until their successors are chosen shall be:

President, Vice President, Treasurer: Crystopher Knight – 805 Congressional Way  
Deerfield Beach, FL 33442

Secretary: Cecilia Pompey – 805 Congressional Way  
Deerfield Beach, FL 33442

**ARTICLE IX:**

Registered Agent: Crystopher Knight  
805 Congressional Way  
Deerfield Beach, FL 33442

**ARTICLE XI:**

Incorporator: Crystopher Knight  
805 Congressional Way  
Deerfield Beach, FL 33442

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

*Crystopher Knight*  
Signature/Registered Agent

10/15/01  
Date

*Crystopher Knight*  
Signature/Incorporator

10/15/01  
Date

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