

TRANSMITTAL LETTER

P02000017104

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

300004899273--6
-02/11/02--01047--019
*****70.00 *****70.00

SUBJECT: Knu School of Brandon, 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: Gary L. Simon
Name (Printed or typed)

11266 W. Hillsborough Ave, #242
Address

Tampa, FL 33635
City, State & Zip

813/494-3255
Daytime Telephone number

FILED
02 FEB 11 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

02-14-02
1/4

**ARTICLES OF INCORPORATION FOR
KNU SCHOOL OF BRANDON, INC.**

ARTICLE 1 - NAME

- 1.1 The name of the corporation is Knu School of Brandon, Inc.

ARTICLE 2 - ADDRESS

- 2.1 The address of the corporation is 11266 W. Hillsborough Ave. #242, Tampa, FL 33635

ARTICLE 3 - PURPOSES

- 3.1 The purpose for which the corporation is organized is to develop, support and run a school or schools and to transact any and all other lawful business for which corporations may be organized for under the laws of the State of Florida including but not limited to the following:
- 3.1.1 To carry on any business or any other legal or lawful activity allowed by law.
- 3.1.2 To acquire, own, lease, use, convey and otherwise dispose of and deal in real or personal property or any interest therein.
- 3.1.3 To manufacture, buy, sell and generally deal in goods, wares and merchandise of every class and description, both real and personal and tangible.
- 3.1.4 To buy, rent, sell, manufacture, produce, assemble, distribute, repair and service any and all products or services in which the company desires to engage.
- 3.1.5 To do such other things as are incidental to the foregoing or desirable in order to accomplish the purpose for which the company was formed.
- 3.1.6 To have and exercise all rights and powers that are now or may hereafter be granted to a corporation by law.
- 3.2 The foregoing shall be construed, as objects, purposes and powers, and enumeration thereof shall not be held to limit or restrict in any manner, the powers hereafter conferred on this corporation by the laws of the State of Florida.

ARTICLE 4 - SHARES

- 4.1 The number of shares of the corporation are:
- 4.1.1 750,000 class A, voting.
- 4.1.2 250,000 class B, nonvoting.

ARTICLE 5 - INITIAL OFFICERS/DIRECTORS

- 5.1 The corporation's initial officers are:
- 5.1.1 President, Gary L. Simon
- 5.1.2 Secretary, Gary L. Simon
- 5.1.3 Treasurer, Gary L. Simon
- 5.2 The corporation's initial director(s) are: Gary L. Simon

ARTICLE 6 - REGISTERED AGENT

- 6.1 The name and address of the corporation's initial registered agent is Gary L. Simon, 11266 W. Hillsborough Ave. #242, Tampa, FL 33635.

ARTICLE 7 - INCORPORATOR

- 7.1 The name of the incorporator of the corporation is Gary L. Simon.
- 7.2 The address of the incorporator of the corporation is 11266 W. Hillsborough Ave. #242, Tampa, FL 33635.

ARTICLE 8 - DURATION

- 8.1 The period of the corporation's duration is perpetual unless it dissolves in accordance with its Bylaws or by a law stating the maximum time so allowed, whichever time is greater.

ARTICLE 9 - INDEMNIFICATION


- 9.1 The corporation shall indemnify every director and officer, his or her heirs, executors and administrators, against expenses actually and reasonably incurred by him or her, as well as any amount paid upon a judgment, in connection with any action, suit or proceeding, civil or criminal, to which he or she may be made a party to by reason of having been a director and/or officer of this corporation.

FILED
02 FEB 11 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

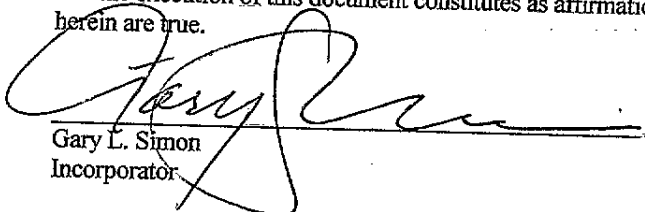
**ARTICLES OF INCORPORATION FOR
KNU SCHOOL OF BRANDON, INC.**

- 9.2 This indemnification is being given since the officers and directors will be requested to act by the corporation for and on behalf of the corporation's benefit.
- 9.3 This indemnification shall not be exclusive of other rights to which the officers and directors may be entitled.
- 9.4 The officers and directors shall be entitled to the fullest indemnification allowed by the current law or as may be amended hereafter.
- 9.5 An officer or director shall be liable to the corporation for the following actions:
- 9.5.1 A breach of his or her duty of loyalty to the corporation.
- 9.5.2 An act or omission taken in bad faith and constituting a breach of the officer's or director's duty to the corporation.
- 9.5.3 To be liable hereunder the officer or director must have acted in a grossly negligent, malicious or intentional manner as those terms are defined at law.
- 9.5.4 A transaction in which the director or officer benefits to the detriment of the corporation.
- 9.5.5 An action, which the officer or director is liable at law for and for which an indemnification is not allowed.

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.


Gary L. Simon
Registered Agent

I, the undersigned natural person, acting in the capacity as incorporator of this corporation pursuant to Chapters 607 and 621, Florida Statutes, hereby adopt these Articles of Incorporation for this corporation, and I further understand that the execution of this document constitutes as affirmation under the penalties of perjury that the facts stated herein are true.


Gary L. Simon
Incorporator