

P02000055743

State Information Bureau
Requestor's Name
842 E Park
Address
Tully 561-3990
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Knowlton's Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-05/20/02--01049--010
*****70.00 *****70.00

ARTICLES OF INCORPORATION
OF
KNOWLTON'S, INC.

FILED

2002 MAY 20 PM 1:37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607, the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is KNOWLTON'S, INC. and the corporate existence shall commence as of the date of the filing of these Articles of Incorporation.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is to engage in any lawful business; and to purchase, lease, or otherwise acquire such grounds or buildings as this corporation may need in carrying on its business; and to transact any other lawful business or business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE FOUR

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. The consideration to be paid for each such share shall

be fixed by the corporation.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 6971 Hwy. 44 West, Crystal River, FL 34429, and the name of its initial registered agent is CEDRIC KNOWLTON, of 6971 Hwy. 44 West, Crystal River, FL 34429.

ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and address of the person who is to serve as member of the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
CEDRIC KNOWLTON	<u>6971 Hwy. 44 W.</u> <u>Crystal River, FL 34429</u>

ARTICLE SEVEN

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
CEDRIC KNOWLTON	<u>6971 Hwy. 44 W.</u> <u>Crystal River, FL 34429</u>

ARTICLE EIGHT

These Articles of Incorporation were executed at Inverness, Florida, on this 16th day of May, 2002.


CEDRIC KNOWLTON, Incorporator

STATE OF FLORIDA

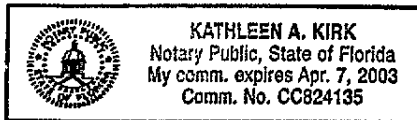
COUNTY OF CITRUS

BEFORE ME, a Notary Public, personally appeared, CEDRIC KNOWLTON, who is personally known to me, and he acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid, this 16th day of May, 2002.

MY COMMISSION EXPIRES:

NOTARY PUBLIC



Kathleen A. Kirk

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the
following is submitted:


First -- that KNOWLTON'S, INC. desires to organize or qualify
under the laws of the State of Florida, with its principal place of
business at 6971 Hwy. 44 West, Crystal River, FL 34429,
State of Florida, has named CEDRIC KNOWLTON, as its agent to accept
service of process within Florida.

Dated this 16th day of May, 2002.


CEDRIC KNOWLTON, Incorporator

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper and
complete performance of my duties.

Dated this 16th day of May, 2002.


CEDRIC KNOWLTON, Incorporator

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SECRETARY OF STATE
TALLAHASSEE FLORIDA