

P020000091952

TRANSMITTAL LETTER

FILED

02 AUG 23 PM 3:40

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MARVIN R KNIGHT ENTERPRISES, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100007319751--8
-07/26/02--60018--002
*****87.50 *****87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: MARVIN R KNIGHT
Name (Printed or typed)

3202 NORTH JEFFERSON ST
Address

TAMPA FL 33603-5947
City, State & Zip

813-337-2600
Daytime Telephone number

100007319751--8
-09/06/02--01001--010
*****87.50 *****87.50

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

RECEIVED
02 AUG 23 PM 3:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. BLALOCK AUG 23 2002

**ARTICLES OF INCORPORATION
OF
MARVIN R KNIGHT ENTERPRISES, INC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation shall be **Marvin R Knight Enterprises, Inc.**

ARTICLE II – PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be 3202 North Jefferson St, Tampa, FL 33603-5947.

ARTICLE III – PURPOSE

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

The nature of the business will be retail sales of seafood, operation of various business ventures; and the acquisition and management of property.

ARTICLE IV – SHARES OF STOCK

The aggregate number of shares which the corporation shall have authority to issue is 1,000 of the par value of \$1 each.

ARTICLE V – INITIAL BOARD OF DIRECTORS

The name and address of the person who is to serve as the initial director and officer is:

Marvin R Knight
3202 North Jefferson St
Tampa FL 33603-5947

**ARTICLES OF INCORPORATION
OF
MARVIN R KNIGHT ENTERPRISES, INC.**

ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the corporation is 3202 North Jefferson St, Tampa FL 33603-5947 and the name of the initial registered agent of the corporation at that address is **Marvin R Knight**, who, upon accepting this designation agrees to comply with the provisions of Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office shall be located at the registered office.

ARTICLE VII – INCORPORATOR

The name and address of the person signing these articles as the incorporator is:

Marvin R Knight
3202 North Jefferson St
Tampa FL 33603-5947

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

02 AUG 23 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

The name of the corporation is:

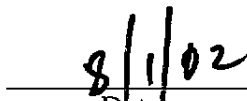
Marvin R Knight Enterprises, Inc.

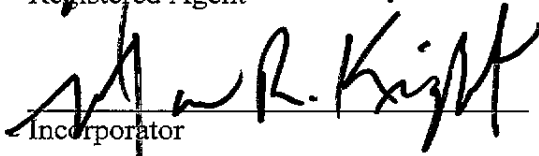
The name of address of the registered agent and office are:


Marvin R Knight
3202 North Jefferson St
Tampa FL 33603-5947

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Registered Agent


Date


Incorporator


Date