

P02000109552

September 24 2002

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-09/25/02--01025--007
*****122.50 *****78.75

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

Re: Knott's Refurbishings, Inc.

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation and Filing Fee for Registered Agent Certificate for the above named corporation.

Very truly yours,

Jeff Knott
P O BOX 7241
Sun City, FL 33856

Jeff Knott President

Knott's REfurbishings, Inc.

Enclosures

W02-28359

FILED
2002 OCT 10 PM 1:26
TALLAHASSEE, FLORIDA

PL-KO-2



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 1, 2002

JEFF KNOTT
PO BOX 7241
SUN CITY, FL 33856

SUBJECT: KNOTT'S REFURBISHINGS, INC.
Ref. Number: W02000028359

We have received your document for KNOTT'S REFURBISHINGS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 702A00055232

ARTICLES OF INCORPORATION

of

Knott's Refurbishings, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Knott's Refurbishings Inc.

1002 3rd St. NE, Apt B, Ruskin, FL 33570

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Jeff Knott</u>		
ADDRESS	<u>1002 3rd St. NE Apt B</u>		
CITY	<u>Ruskin</u>	FLORIDA	FL <u>33570</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Jeff Knott</u>		
ADDRESS	<u>1002 3rd St. NE Apt B</u>		
CITY	<u>Ruskin</u>	STATE	FL <u>33570</u>
NAME	<u>Connie M. Knott</u>		
ADDRESS	<u>1002 3rd St. NE Apt B</u>		
CITY	<u>Ruskin</u>	STATE	FL <u>33570</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

FILED

2002 OCT 10 PM 1:26

STATE
CLERK
FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Jeff Knott		
ADDRESS	1002 3rd St. NE Apt B		
CITY	Ruskin	STATE	FL Zip 33570
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25th day of September ~~19~~ 2002

X Jeff D Knott President (Seal)

____ (Seal)

____ (Seal)

STATE OF FLORIDA)
COUNTY OF Hillsborough) SS.

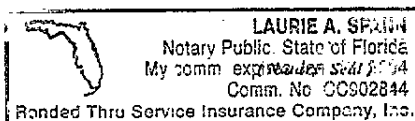
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Jeff Knott

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,

this 24th day of September ~~19~~ 2002



Laurie A. Spain

(Notary Public, State of Florida at Large)

My commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Knott's Refurbishings Inc.

(name of corporation)

FILED
2002 OCT 10 PM 1:26
STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida
with its registered office as indicated in the Articles of Incorporation

at 1002 3rd St. NE Apt B

Ruskin, FL 33570

has named Jeff Knott

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation
at the place designated in this certificate, I hereby accept to act in this capacity,
and agree to comply with the provisions of Florida Law in keeping open said
office.

X Jeff D. Knott President
(registered agent)