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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

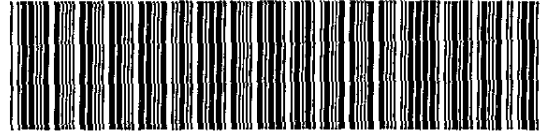
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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18

LAW OFFICES
AMARI & THERIAC, P.A.
Attorneys and Counselors At Law

Richard S. Amari
Bradly Roger Bettin, Sr.
Alan S. Diamond
Mitchell S. Goldman
Karen S. Harkness
J. Wesley Howze
Mary E. Lytle
David R. Martin
Matthew J. Monaghan
David M. Presnick
Charles R. Steinberg
James S. Theriac, III

Of Counsel:
W. Robert Sherry
Kendall T. Moore

Mariner Square
96 Willard Street, Suite 302
Post Office Box 1807
Cocoa, Florida 32923-1807
Telephone (321) 639-1320
Fax (321) 639-6690

Imperial Plaza
Suite B104
6769 N. Wickham Road
Melbourne, Florida 32940
Telephone (321) 259-6611
Fax (321) 259-6624

Reply 10: Melbourne

November 3, 2003

Florida Department of State
Attn: Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Incorporation of Bob Knoll Construction

Ladies:

Enclosed please find original executed Articles of Incorporation and Certificate Designating Registered Agent along with our check in the amount of \$78.75 for the filing fee of both and cost for a certified copy. A return envelope has been provided for your convenience in reply. My thanks for your cooperation in this matter.

Sincerely,



J. Wesley Howze, Esq.

JWH:dd
Enclosures

ARTICLES OF INCORPORATION
OF
BOB KNOLL CONSTRUCTION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Bob Knoll Construction, Inc..

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

The nature of the business or purposes to be conducted or promoted are to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$5.00 par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1728 Agora Circle, SE, Palm Bay, Florida 32909 and the name of the initial registered agent of this corporation at that address is Bob Knoll.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 name and address of the initial director of this corporation is:

NAME
Bob Knoll

ADDRESS
1728 Agora Circle, SE
Palm Bay, FL 32909

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

NAME
Bob Knoll

ADDRESS
1728 Agora Circle, SE
Palm Bay, FL 32909

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - PRINCIPAL OFFICE


The principal office address and mailing address of this corporation shall be: 1728 Agora Circle, SE, Palm Bay, Florida 32909..

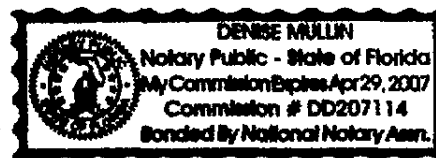
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of OCT, 2003.


Bob Knoll, Incorporator

STATE OF FLORIDA :
COUNTY OF BREVARD :

SWORN TO AND SUBSCRIBED before me this 28th day of October, 2003
by Bob Knoll who is ☐ personally known to me or who ☒ produced Drivers License
as identification and who did/did not take an oath.


Notary Public, State of Florida
My Commission Expires. April 29, 2007



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

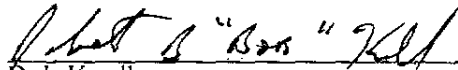
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST that Bob Knoll Construction, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Palm Bay, County of Brevard, State of Florida, has named Bob Knoll, located at 1728 Agora Circle, SE, Palm Bay, Florida 32909, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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 said Act relative to keeping open said office.


Bob Knoll