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TRANSMITTAL LETTER

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

SUBJECT: KNIGHT PRODUCTION, 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 ☐ \$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: OWEN C. KNIGHT
Name (Printed or typed)

3133 N.W. 108 TERRACE
Address

SUNRISE, FLORIDA 33351
City, State & Zip

(954) 749-9065
Daytime Telephone number

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

ARTICLES OF INCORPORATION OF KNIGHT PRODUCTIONS, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 – NAME

The name of the Corporation is **KNIGHT PRODUCTIONS, INC.**, (hereinafter, "Corporation").

ARTICLE 2 – PRINCIPAL OFFICE

The address of the principal office of this Corporation is 3133 NW 108th Terrace, Sunrise, FL 33321 and the mailing address is the same.

ARTICLE 3 – PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 4 – CORPORATE SHARES

4.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **FIVE THOUSAND (\$5,000)** share of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

4.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any natures; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

4.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

4.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any un-issued stock from time to time by setting or

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changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 5 – OFFICERS AND DIRECTOR(S)

The officers of the Corporation shall be:

| | |
|-----------------|--------------|
| President: | Owen Knight |
| Vice-President: | Ana Knight |
| Secretary | Nigel Knight |
| Treasurer | John Knight |

Whose addresses shall be the same as the principal office of the Corporation.

The Director (s) of the Corporation shall be:

Owen Knight
Ana Knight

Whose addresses shall be the same as he principal office of the Corporation.

ARTICLE 6 – INCORPORATOR

The name and address of the incorporator of this Corporation is:

Jewel Johnson
7200 NW 44th Court
Lauderhill, FL 33319

ARTICLE 7 – SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

7.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing

7.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of

termination or revocation of such election to be an S Corporation, as provided in Subchapter S of the Internal Revenue Code of 1986, as amended.
7.3 Once the corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue code of 1986, as amended."

ARTICLE 8 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is _____
located at 10001 N.W. 50th Street Ste 204, Sunrise FL 33351 The name and address of
the registered agent of this Corporation is _____
Daniel G. Gass

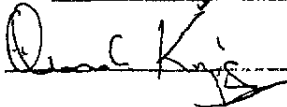
ARTICLE 9 - BYLAWS

The Board of Directors (s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

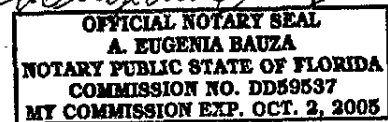
ARTICLE 10 - EFFECTIVE DATE

These Articles of Incorporation shall be effective the 19th day of
NOVEMBER 2003

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 19th DAY OF NOVEMBER 2003



Jewel Johnson, Incorporator



11-19-03

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

10001 N.W. 50th STREET, Suite 204
SUNRISE, FLA 33351

Daniel G. Gass, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered

Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.



Registered Agent

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