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Division of Corporations

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Florida Department of State  
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Account Name : FOREMAN & COMPANY, INC.  
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04 MAY 11 AM 9:01  
STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Stephen Knight, Inc.**

Certificate of Status	0
Certified Copy	1
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W04-18003  
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04 MAY 11 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**STEPHEN KNIGHT, INC.**

I the undersigned incorporator of a Corporation under the Florida General Corporation Act adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the Corporation is Stephen Knight, Inc.

**ARTICLE II. NATURE OF BUSINESS**

The purpose of this Corporation shall be to engage in business and such business activity as is permitted and otherwise allowable by law.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is 100 shares, \$1.00 par value stock.

**ARTICLE IV. ADDRESS**

The principal office of this Corporation shall be located at 760 North Ocean Blvd. Palm Beach, FL 33480 and its registered agent Stephen Knight at 760 North Ocean Blvd. Palm Beach, FL 33480.

**ARTICLE V. DIRECTORS**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the By-Laws of the Corporation. The election of directors shall be done in

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accordance with the By-Laws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of the member of the Corporation's Board of Directors is: Stephen Knight

**ARTICLE VI. EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VII. INCORPORATOR**

The name and post office address of the Incorporator of these Articles of Incorporation is: Stephen Knight 760 North Ocean Blvd. Palm Beach, FL 33480.

**ARTICLE VIII. BY-LAW AMENDMENT**

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

**ARTICLE IX. INFORMAL ACTION OF DIRECTORS**

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE X. AMENDMENTS**

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon.

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unless all the directors and stockholders sign a written statement manifesting their intention that certain stated amendments to these Articles of Incorporation are made.

Stephen Knight  
INCORPORATOR

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE  
OF PROCESS MAY BE MADE.**

Pursuant in Chapter 48.091 Florida Statutes, the following is submitted:

Stephen Knight, Inc. elects to organize under the laws of the State of Florida with its principal office as indicated in Article IV of the Articles of Incorporation in the City of Royal Palm Beach, Florida as named:

Stephen Knight

760 North Ocean Blvd.

Palm Beach, FL 33480

as its agent to accept Service of Process within the State.

**ACKNOWLEDGEMENT:**

Having been named to accept Service of Process for the above named 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.

Stephen Knight  
REGISTERED AGENT