

PO4000087395

(Requestor's Name)

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PICK-UP     WAIT     MAIL

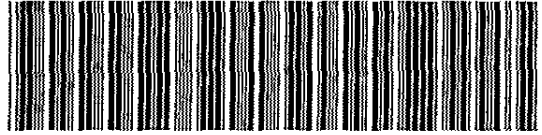
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TRANSMITTAL LETTER

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

SUBJECT: Will Knot Di Incorporated  
(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  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: William S. Leavengood  
Name (Printed or typed)

2636 64th Place North  
Address

St. Petersburg, FL 33702  
City, State & Zip

727-521-3829  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

### ARTICLE I. NAME.

The name of the corporation shall be Will Knot Di Incorporated.

### ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address for Will Knot Di Incorporated shall be:

Will Knot Di Incorporated  
2636 64<sup>th</sup> Place North  
St. Petersburg, FL 33702

### ARTICLE III PURPOSE

The purpose of Will Knot Di Incorporated shall be any and all lawful business activities in the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock authorized for Will Knot Di Incorporated is 1,000 shares, issued as following:

100 shares issued to William S. Leavengood.  
100 shares issued to Diana Lucas Leavengood.  
800 shares shall remain un-issued at incorporation.

### ARTICLE V INITIAL OFFICERS & DIRECTORS

The initial Officers and Directors of Will Knot Di Incorporated shall be:

William S. Leavengood, Chief Executive Officer & Board of Director  
2636 64<sup>th</sup> Place North  
St. Petersburg, FL 33702

Diana Lucas Leavengood, President & Board of Director  
2636 64<sup>th</sup> Place North  
St. Petersburg, FL 33702

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**ARTICLE VI REGISTERED AGENT**

The Registered Agent for Will Knot Di Incorporated shall be:

**Diana Lucas Leavengood, Registered Agent**  
**2636 64<sup>th</sup> Place North**  
**St. Petersburg, FL 33702**

**ARTICLE VII INCORPORATOR**

The Incorporator for Will Knot Di Incorporated, shall be:

**William S. Leavengood, Incorporator**  
**2636 64<sup>th</sup> Place North**  
**St. Petersburg, FL 33702**

**ARTICLE VIII BYLAWS**

The power to adopt bylaws for the corporation, to alter, amend, or repeal said bylaws, and to adopt new bylaws shall be vested in the Board of Directors of the corporation, provided however, that any bylaw or amendment thereto as adopted by the Board of Directors may be altered, amended, or repealed by vote of the shareholders entitled to vote thereon, or by new bylaw in lieu thereof may be adopted by such vote.

The bylaws of the corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided that the bylaws are not inconsistent with the provisions of these Articles of Incorporation or contrary to the laws of the State of Florida or of the United States.

**ARTICLE IX AMENDMENT**

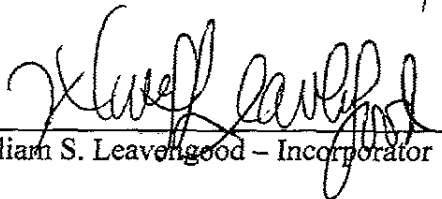
These Articles of Incorporation may be amended in the manner provided by law.

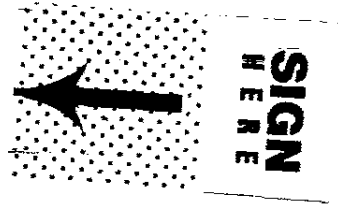
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING REGISTERED AGENT UPON WHOM SERVICE MAY BE MADE**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Will Knot Di Incorporated, desiring to organize under the laws of the State of Florida, has named Diana Lucas Leavengood as its registered agent to accept service of process within the State of Florida.

DATED this 29 day of MAY, 2004.

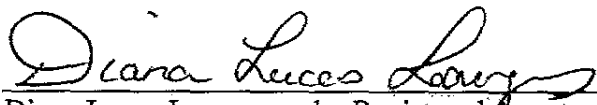
By:   
William S. Leavengood - Incorporator

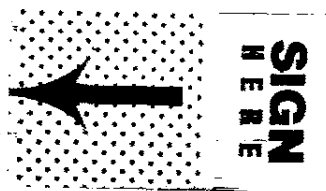


**ACCEPTANCE OF DUTIES AS REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATED this 28 day of May, 2004.

By:   
Diana Lucas Leavengood - Registered Agent



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