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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

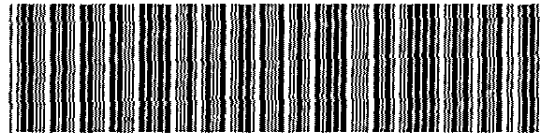
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Knight Gaming 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
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: Steve Dieffenbach and Ray Vega
Name (Printed or typed)

P.O. Box 101155
Address

Palm Bay, Florida 32910-1155
City, State & Zip

321-722-1897
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Knight Gaming Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 101155
Palm Bay, Fl. 32910

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Open a company that provides an entertaining arena via movies, and internet gaming.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Raymond L. Vega - Director - 152 Bayamo Ave. NE Palm Bay, FL 32907
Steven Dieffenbach - Director-1911 Kaileen Circle NE. Palm Bay, FL 32905

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Steve Diefenbach 1911 Kaileen Circle NE. Palm Bay, Fl 32905

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Raymond Vega
152 Bayamo Ave. NE.
Palm Bay, FL 32907


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



Signature/Registered Agent

June 21, 2004

Date



Signature/Incorporator

June 21, 2004

Date

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA