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JAN 26 2005
FBI - NEW YORK

TRANSMITTAL LETTER

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

SUBJECT:

KNIGHT'S MOVING & HAULING, 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

ADDITIONAL COPY REQUIRED

☐ \$78.75
Filing Fee,
& Certified Copy

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

FROM:

KNIGHT'S MOVING & HAULING, INC.
Name (printed or typed)

7030 MISTLETOE COURT
(Address)

NEW PORT RICHEY, FL 34653-1215
(City/State/Zip)

727-817-1499
(Day time telephone number)

NOTE: Please provide the original and one (1) copy of the articles

ARTICLES OF INCORPORATION

OF

Knight's Moving & Hauling, Inc.

APPROVED
AND
FILED

05 JAN 26 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporation(s), for the purpose of forming a corporation under the Florida Business Corporation Act, and in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) hereby adopt(s) the following Articles of Incorporation

ARTICLE I: NAME

The name of the corporation shall be:

Knight's Moving & Hauling, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address of the corporation shall be:

7030 Mistletoe Court
(Address)

NEW PORT RICHEY, FL 34653-1215
(City/State/Zip)

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is:

**To provide residential & commercial
moving and hauling services.**

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES PAR VALUE \$1.00 PER SHARE
(Number of Shares)

ARTICLE V: REGISTERED AGENT

The name and Florida street address of the registered agent is:

GULF COAST BUSINESS SERVICES
(Name-Printed or Typed)
4128 ROWAN ROAD
(Address)
NEW PORT RICHEY, FL 34653
(City/State/Zip)

ARTICLE VI: INCORPORATOR

The name and address of the incorporator is:

**Amy Knight , Vice-President
7030 Mistletoe Court
New Port Richey, FL 34653-1215**

ARTICLE VII: INITIAL OFFICERS / DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one (1) nor more than five (5). The name and address of the directors constituting the initial Board of Directors is:

President

**Frank Knight
7030 Mistletoe Court
New Port Richey, FL 34653-1215**

Vice-President

**Amy Knight
7030 Mistletoe Court
New Port Richey, FL 34653-1215**

Percentage of ownership in this corporation is allocated as follows: 49% ownership by Frank Knight, President.....and 51% ownership by Amy Knight, Vice-President

The undersigned has (have) executed these Articles of Incorporation this

(14)th DAY OF (JANUARY 2005)
(Day/Month/Year)


Amy Knight (Signature)

VICE-PRESIDENT
(Title)

APPROVED
AND
FILED

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

05 JAN 26 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501 FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE
STATE OF FLORIDA

The name of the corporation is:

KNIGHT'S MOVING & HAULING, INC.

The name and Florida street address of the registered agent is:

GULF COAST BUSINESS SERVICES

(Name-Printed or Typed))

4128 ROWAN ROAD

(Address)

New Port Richey, FL 34653

(City/State/Zip)

I have been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate. I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all the statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.



Gene Yost, Owner

GULF COAST BUSINESS SERVICES

(January 14, 2005)

(Date)