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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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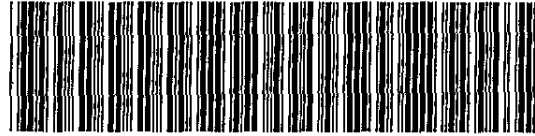
(Business Entity Name)

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1 Burch MAR 29 2005

Burton & Burton, P. A.

ATTORNEYS AT LAW
501 WEST MAIN STREET
POST OFFICE DRAWER 1729
WAUCHULA, FLORIDA 33873-1729
TELEPHONE (863) 773-3241
FAX (863) 773-4578

March 18, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: FREDERICK M. KNIGHT, P. A.

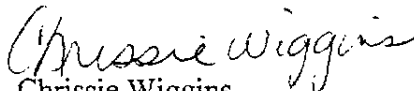
Dear Sir/Madam:

Enclosed please find original and copy of Articles of Organization for **FREDERICK M. KNIGHT, P. A.** Please file the original and return a certified copy to us in the enclosed envelope.

Also enclosed is our check in the amount of \$78.75 to cover the cost.

If you have any questions, please do not hesitate to contact us.

Sincerely,


Chrissie Wiggins

/ckw
Enclosures

ARTICLES OF INCORPORATION

OF

FREDERICK M. KNIGHT, P. A.

The undersigned, who is licensed or otherwise legally authorized to practice the profession of real estate sales in the State of Florida, for the purpose of forming a professional corporation under the Florida Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is FREDERICK M. KNIGHT, P.A.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation is organized for the sole and specific purpose of practicing the profession of a licensed real estate broker and/or a licensed real estate broker/associate.

ARTICLE FOUR

CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida, including, but not limited to, the following: listing, buying and selling real estate; owning, leasing or otherwise holding interest in real and personal property; borrowing money from any individual, bank, savings and loan association, land bank association or production or farm credit association; and encumbering any real or personal property owned by the corporation.

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ARTICLE FIVE
CAPITAL STOCK

The aggregate number of shares that the corporation has the authority to issue is One Hundred (100) shares, all of which shall be common shares with par value of \$1.00.

ARTICLE SIX
PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe or to acquire any unissued or treasury shares.

ARTICLE SEVEN
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 110 South Florida Avenue, Wauchula, Florida, and the name of the initial registered agent at that address is Frederick M. Knight.

ARTICLE EIGHT
PRINCIPAL OFFICE/MAILING ADDRESS

The mailing address of the corporation is 110 South Florida Avenue, Wauchula, Florida 33873.

ARTICLE NINE
OFFICERS AND DIRECTORS

(A) The initial Board of Directors of the corporation shall consist of one (1) member.

(B) The names and addresses of the first officers and Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Frederick M. Knight	110 South Florida Avenue Wauchula, Florida 33873	Director/President Secretary/Treasurer

ARTICLE TEN
INCORPORATORS

The name and address of the initial incorporator is:

NAME

Frederick M. Knight

ADDRESS

110 South Florida Avenue
Wauchula, Florida 33873

ARTICLE ELEVEN
AMENDMENTS

These Articles of Incorporation may be amended as set forth in Chapter 607 Florida Statutes, and any amendments thereto.

IN WITNESS WHEREOF, I have subscribed my name this 22 day of March, 2005.


Frederick M. Knight, Incorporator

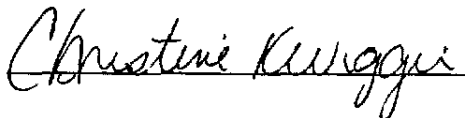
STATE OF FLORIDA:
COUNTY OF HARDEE:

The foregoing instrument was acknowledged before me this the 22nd day of March, 2005, by Frederick M. Knight, ☒ who is personally known to me or (☐) who provided _____ as identification and who did take an oath

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Wauchula, Florida.



NOTARY PUBLIC



State of Florida at Large
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for FREDERICK M. KNIGHT, P. A., I hereby accept the appointment as its registered agent and agree to act in this capacity. Furthermore, I agree to comply with the provisions of all 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.

3-22-05
Date


Frederick M. Knight, Registered Agent