

PD6000/04332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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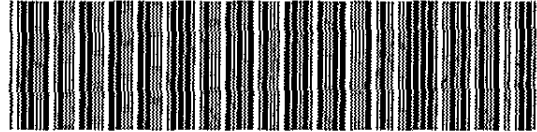
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Michael D. Fowler, Chartered

BOARD CERTIFIED WILLS, TRUSTS & ESTATE LAWYER

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August 3, 2006

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Bill Knight Insurance Agency, Inc.

Dear Ladies or Gentlemen:

Enclosed please find *original* and one copy of Articles of Incorporation, with Acceptance of Registered Agent Designated in Articles of Incorporation, for Bill Knight Insurance Agency, Inc., together with our check in the amount of \$70.00 for the filing fee.

Please return a "filed" copy of the articles to this office with your receipt for the filing fee. A return envelope is enclosed for your convenience.

Very truly yours,



Michael D. Fowler

MDF/js

Enclosures

cc: Mr. William J. Knight, Jr.

**ARTICLES OF INCORPORATION
OF**

BILL KNIGHT INSURANCE AGENCY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Bill Knight Insurance Agency, Inc..

ARTICLE II

This Corporation shall have an effective date of October 1, 2006.

ARTICLE III

The street address of the principal office of the Corporation is: 2301 Sunrise Blvd., Fort Pierce, Florida 34982.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares.

ARTICLE V

The initial street address of the Corporation's registered office is: 2301 Sunrise Blvd., Fort Pierce, Florida, 34982. The initial registered agent for the Corporation at that address is: William J. Knight, Jr..

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TALLAHASSEE, FLORIDA

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

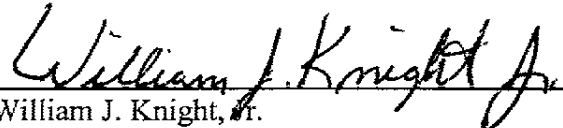
William J. Knight, Jr.

8011 Plantation Lakes Drive
Port St. Lucie, FL 34986

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.

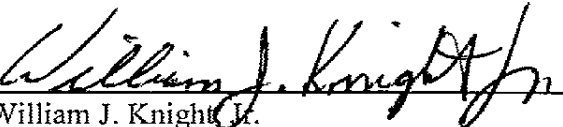


William J. Knight, Jr.
Incorporator

7/28/2006
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Bill Knight Insurance, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



William J. Knight, Jr.
Registered Agent

7/28/2006
Date