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EFFECTIVE DATE
09/05/2006

FILED

2006 SEP -7 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006-37549

T. Hampton SEP 07 2006

COVER LETTER

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

SUBJECT: THE KNOCK OUT KING, 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: Atryia S. Clark, Esq.

Name (Printed or typed)

1158 26th Street, #783

Address

Santa Monica, CA 90403

City, State & Zip

866-347-9247

Daytime Telephone number

320 S. Flamingo Rd. #135

Address

Pembroke Pines, FL 33027

City, State & Zip

866-347-9247

Daytime Telephone number

305-913-7539 / 305-401-0030

Mail to
this
address →



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2006

ATYRIA S CLARK, ESQ
1158 26TH ST
783
SANTA MONICA, CA 90403

SUBJECT: THE KNOCK OUT KING, INC.
Ref. Number: W06000037549

We have received your document for THE KNOCK OUT KING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 106A00052207

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**ARTICLES OF INCORPORATION
for
THE KNOCK OUT KING, INC.**

2006 SEP -7 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I—NAME

The name of this corporation is **THE KNOCK OUT KING, INC.**

ARTICLE II—PRINCIPAL PLACE OF BUSINESS

The principal place of business for this corporation is:

19638 NW 29th Place
Carol City, FL 33056

ARTICLE III—MAILING ADDRESS

The mailing address for this corporation is:

19638 NW 29th Place
Carol City, FL 33056

EFFECTIVE DATE
09/05/2006

ARTICLE IV—PURPOSE

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the Corporation Law of the State of Florida.

ARTICLE V—STOCK

This corporation is authorized to issue only one class of shares of stock, which shall be designated common stock. The total number of shares it is authorized to issue is ten thousand (10,000).

ARTICLE VI—EFFECTIVE DATE

The effective date of this corporation is September 5, 2006 and the corporation shall have perpetual existence.

ARTICLE VII—INITIAL DIRECTORS

The names, addresses, and titles of the Directors are:

<u>Name</u>	<u>Address</u>
Randal Bailey	19638 NW 28 th Place Carol City, FL 33056

The number of directors may increase or decrease from time to time, but there shall be at least one (1) director at all times.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director of the corporation to the fullest extent permissible under Florida law.

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

ARTICLE VIII—REGISTERED AGENT

The name and address of the registered agent is:

Atyria S. Clark, Esq.
201 S. Biscayne Blvd., 28th Floor
Miami, FL 33131

ARTICLE IX—AMENDMENTS


These Articles of Incorporation may be amended in any manner provided by law upon the approval and consent of the Board of Directors and approved at the stockholder's meeting by a majority of the stock entitled to vote, unless all of the directors and all of the stock holders sign a written statement manifesting their intention to amend these Articles.

ARTICLE X—INCORPORATOR

The name and address of the incorporator is:

Atyria S. Clark, Esq.
201 S. Biscayne Blvd., 28th Floor
Miami, FL 33131

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 31st day of August, 2006.

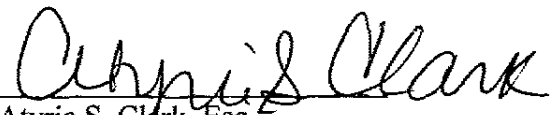

Atyria S. Clark, Esq.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED**

In compliance with section 607.0501, Florida statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

The corporation **THE KNOCK OUT KING, INC.** desiring to organize or qualify under the laws of the state of Florida, has named Atyria S. Clark, Esq., at 201 S. Biscayne Blvd., 28th Floor, Miami, FL 33131, as agent to accept service of process within Florida.

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.


Atyria S. Clark, Esq.

8/31/06
Date