Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : THE FLORIDA COMPANY

Account Number : T20060000001

Phone : (608)827-5300

Fax Number

: (608)824-0405

FLORIDA PROFIT/NON PROFIT CORPORATION

McKnight Tech, Inc.

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# ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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ARTICLE 1 NAME
The name of the corporation shall be: McKnight Tech, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3499 Poscidon Way, Indialantic, Florida 32903

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

# ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is: Jason McKnight, 3499 Poseidon Way, Indialantic, Florida 32903

#### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

## ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is The Florida Incorporating Company, Mark Williams, Asst. Vice President, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

	Mull	
Signature:		Date: 1st day of October, 2007
	Business Filings Incorporated Mark Williams, Asst. Vice President	·
	Marill	
Signature:		Date: 1st day of October, 2007
	The Florida Incorporating Company, Incorporator	

Mark Williams, A.V.P.

The document was prepared by: The Florida Incorporating Company, Mark Williams, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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