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08 NOV 17 AM 8: 59

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE: 794204

144245A

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE: November 17, 2008

ORDER TIME : 10:24 AM

ORDER NO. : 794204-105

CUSTOMER NO:

144245A

### DOMESTIC FILING

NAME:

KNEW MOON, INC.

#### EFFECTIVE DATE:

XX	ARTICLES	OF	INCORPO	RATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\_\_\_\_\_ PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace - EXT. 2928

EXAMINER'S INITIALS:

#### ARTICLES OF INCORPORATION

FILED

OF

08 NOV 17 AM 8: 59

SECRETARY OF STATE TALLAHASSEE, FLORIDA

KNEW MOON, INC.

The undersigned Incorporator, for the purpose of forming a Corporation (For Profit) under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the Corporation is: Knew Moon, Inc.

#### ARTICLE II – PRINCIPAL OFFICE

The principal place of business and the mailing address of this Corporation is:

c/o David G. Budd, Esquire 5551 Ridgewood Drive, Suite 501 Naples, Florida 34108 Email: dbudd@gfpac.com

#### ARTICLE III - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business, with all the powers, permitted under the laws of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding is 7,500 shares of common stock, having a par value of \$1.00 per share.

#### ARTICLE V – DURATION OF TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and the name of its initial registered agent at that office are:

David G. Budd 5551 Ridgewood Drive, Suite 501 Naples, Florida 34108

#### ARTICLE VII – BOARD OF DIRECTORS

This Corporation shall have one Initial Director. The number of Directors may be increased or diminished from time to time, pursuant to the By-Laws of this Corporation, but shall never be less than one.

#### ARTICLE VIII – INITIAL DIRECTOR

The name of the Initial Director of this Corporation and his street address are:

David G. Budd 5551 Ridgewood Drive, Suite 501 Naples, Florida 34108

The person named as the Initial Director shall hold office until the first Meeting of the Shareholders of this Corporation, and thereafter until his successor(s) is chosen and qualified, or until his earlier resignation or removal.

#### ARTICLE IX – INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

David G. Budd 5551 Ridgewood Drive, Suite 501 Naples, Florida 34108

#### ARTICLE X – AMENDMENT

This Corporation reserves the right to amend or repeal any and all provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed the foregoing on this 14th day of November, 2008.

INCORPORATOR:

DAVID G. BUDD

#### REGISTERED AGENT:

Having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated above, 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 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.

DavrdsBuold DAVID G. BUDD

STATE OF FLORIDA

**COUNTY OF COLLIER** 

The foregoing instrument was acknowledged before me this 14th day of November, 2008, by David G. Budd, who is personally known to me.

NOTARY PUBLIC



