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SECRETARY OF STATE
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BRIAN E. JOHNSON, P.A.

, .	Attorney At Law
`	7150 Seminole Boulevard Seminole, Florida 33772
`•	Ph (727) 391-9756 Fax (727) 398-4056
	December 10, 2009
Division of C P.O. Box 632	•
Re:	Articles of Incorporation KNITES OF REDINGTON, INC.
Dear Sir:	
	sed please find an original and one copy of the Articles of Incorporation of Knites, Inc., along with a check in the amount of \$70.00 representing the filing fee.
Shoul immediately.	ld you require additional information, please do not hesitate to contact me
	Sincerely,
BEJ/sy	Brian E. Johnson
Enclosure:	

George Bachert President

cc:

ARTICLES OF INCORPORATION

OF

KNITES OF REDINGTON, INC.

TOOR DEC 17 P 4: 25 The undersigned subscriber to these Articles of Incorporation is a natural person, competent to contract, and hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be KNITES OF REDINGTON, INC.

ARTICLE II - NATURE OF BUSINESS

The purpose of this Corporation is to engage in every aspect of a bar serving alcoholic beverages, as well as engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, each share having One Dollar (\$1.00) par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the original registered office of this corporation shall be 18320 Gulf Boulevard, Apt. 207, Redington Shores, Florida 33708, and the name of the initial registered agent of this Corporation at that address is GEORGE BACHERT.

ARTICLE VI - DIRECTORS

The number of Directors may be increased from time to time in the manner set forth in the By-Laws, but the number of Directors shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified are as follows:

NAME

GEORGE BACHERT, President

ADDRESS

18320 Gulf Boulevard Apt. 207 Redington Shores, Florida 33708

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The person named as Director of the Corporation is of full age and a resident of the United .
States.

ARTICLES VIII - INITIAL OFFICERS

The Corporation's initial officers shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>
GEORGE BACHERT, President	18320 Gulf Boulevard, Apt. 207 Redington Shores, Florida 33708
GEORGE BACHERT, Vice President	same as above
GEORGE BACHERT, Secretary	same as above
GEORGE BACHERT, Treasurer	same as above

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is GEORGE BACHERT, whose address is 18320 Gulf Boulevard, Apt. 207, Redington Shores, Florida 33708.

ARTICLE X - BY-LAWS

The initial By-Laws of the Corporation shall be adopted by the Board of Directors at the organizational meeting; thereafter the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders of the Corporation.

ARTICLE XI - PRINCIPAL OFFICE

The principal office of this Corporation shall be 18320 Gulf Boulevard, Apt. 207, Redington Shores, Florida 33708.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this ______ day of ______, 2009.

GEORGE BACHERT

- Bal

STATE OF FLORIDA)

COUNTY OF PINELLAS

provided ______ as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State of named above this <u>///</u> day of

December, 2009.

NOTARY PUBLIC

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

GEORGE BACHERT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That KNITES OF REDINGTON, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Redington

Shores, Florida, State of Florida, has named GEORGE BACHERT located at 18320 Gulf Boulevard, Apt. 207, Redington Shores, Florida 33708, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

GEORGE BACHERT as Registered Agent

SECRETARY OF STATE