

Electronic Articles of Incorporation For

P17000012788
FILED
February 07, 2017
Sec. Of State
msolomon

MCKNIGHT CONSULTING GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MCKNIGHT CONSULTING GROUP, INC.

Article II

The principal place of business address:

2269 S. UNIVERSITY DR.
217
DAVIE, FL. US 33324

The mailing address of the corporation is:

2269 S. UNIVERSITY DR.
217
DAVIE, FL. US 33324

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

AUDREY WILSON
2269 S. UNIVERSITY DR., 217
DAVIE, FL US 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: AUDREY WILSON

Article VI

The name and address of the incorporator is:

CHEYENNE MOSELEY
101 N. BRAND BLVD.
11TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: CHEYENNE MOSELEY, LEGALZOOM.COM, INC.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, T
JAMES MCKNIGHT
2269 S. UNIVERSITY DR. #217
DAVIE, FL. 33324 US

Title: S, D
AUDREY WILSON
2269 S. UNIVERSITY DR. #217
DAVIE, FL. 33324 US

Title: D
DAVID MCKNIGHT
2269 S. UNIVERSITY DR. #217
DAVIE, FL. 33324 US

Title: D
JAMES MCKNIGHT
2269 S. UNIVERSITY DR. #217
DAVIE, FL. 33324 US