

January 12, 1995

FILED
05 JAN 17 AM 9:35
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
WATERMASTER CITY METERING, INC.**

FILED
95 JAN 17 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the Corporation shall be WATERMASTER CITY METERING, INC.

II.

The Corporation is organized pursuant to the provisions of the Florida Business Corporation Act.

III.

The Corporation shall have perpetual duration.

IV.

The initial registered office of the Corporation and its principal office shall be 2101 S.W. 82nd Avenue, Davie, Florida, 33324.

V.

The Corporation shall have authority to issue one hundred (100) shares of no par value common stock.

VI.

The Corporation is organized as a corporation for profit and shall be permitted to engage in any lawful purpose not specifically prohibited to corporations under the applicable laws of the State of Florida, including, but not limited to the following:

1. To install water meters in the State of Florida and in any other state, states or foreign countries.
2. To repair water meters in the State of Florida and in any other state, states or foreign countries.
3. To read water meters, record water usage, issue bills, receive payment, institute collection proceedings and suits at law and in equity, and to do all acts and engage in all services necessary and incidental to the above described corporate purposes.

VII.

The Corporation shall initially have one Director, a President and Secretary and one person may hold all three positions.

VIII.

The above name and address of the Incorporator to these Articles of Incorporation is:

DAVID R. MACKENZIE
2101 S.W. 82nd AVENUE
DAVIE, FLORIDA 33324

(305) 452-4427

The undersigned has executed these Articles of Incorporation this 12th day of January, 1995.


DAVID R. MACKENZIE
INCORPORATOR
(305) 452-4427

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida.

1. The name of the corporation is: WATERMASTER CITY METERING, INC.

2. The name and address of the registered agent is:

DAVID R. MACKENZIE
2101 S.W. 82ND AVENUE
DAVIE, FLORIDA 33324
(305) 452-4427

FILED
95 JAN 17 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE: _____

David R. Mackenzie

TITLE: _____

INCORPORATOR

DATE: _____

January 12, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE AND ADDRESS DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE: _____

David R. Mackenzie

DATE: _____

January 12, 1995

P95000005066

2101 SW 82nd Avenue
Davie, Florida 33324
May 6, 1995

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

9000001480739
-05/03/95--01090--010
*****35.00 *****35.00

Re: Filing of Articles of Amendment of
WATERMASTER CITY METERING INC.
Document No. P95000005066
Pursuant to Florida Statute 670, Sec. 1006

Gentlemen:

Enclosed please find a money order in the sum of Thirty-Five (\$35.00) dollars and the Articles of Amendment changing the corporate name to KNIGHT METER INSTALLATIONS, INC.

Please file these Articles of Amendment and provide us with a certified copy.

Thank you for your prompt attention to our request.

Sincerely,

Frank Louis Knight, III
FRANK LOUIS KNIGHT, III
President
(305) 452-4427

5/17
pc
TLL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -8 PM 1:59

**ARTICLES OF AMENDMENT
OF
WATERMASTER CITY METERING, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -8 PM 1:59

I

The name of the Corporation as of the filing of these ARTICLES OF AMENDMENT is WATERMASTER CITY METERING, INC.

II

The Corporation hereby amends paragraph I of the Articles of Incorporation and changes the Corporation's name from WATERMASTER CITY METERING, INC. to KNIGHT METER INSTALLATIONS, INC.


III

Other than the name change specified in Paragraph II above, the Articles of Incorporation shall remain the same.

IV

This amendment was adopted by unanimous vote of the sole stockholder, sole director and sole officer, FRANK LOUIS KNIGHT, III on May 3, 1995 at a Special Meeting of the Board of Directors and Shareholders. No person other than FRANK LOUIS KNIGHT, III has any interest, shares, or is an officer or Director of the Corporation.

The undersigned has executed these Articles of Amendment of WATERMASTER CITY METERING, INC. this 5 day of May, 1995.


FRANK LOUIS KNIGHT, III.
Director, President, Sole Shareholder
(305) 452-4427

P95000005066

2101 SW 82nd Avenue
Davie, Florida 33324
May 16, 1995

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

5/18
000001494150
-05/19/95--01008--014
*****35.00 *****35.00

Re: Filing of Articles of Amendment of
KNIGHT METER INSTALLATIONS INC.
Document No. P95000005066

Gentlemen:

Enclosed please find a money order in the sum of Thirty-Five (\$35.00) dollars and the Articles of Amendment changing the corporate name to F. A. KNIGHT INC.

Please file these Articles of Amendment and provide us with a certified copy.
Thank you for your prompt attention to our request.

Sincerely,

Frank Louis Knight III
FRANK LOUIS KNIGHT, III
President
(305) 452-4427

C. J. Jones
L. J. Jones

FILED
95 MAY 18 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
KNIGHT METER INSTALLATIONS, INC.**

FILED
95 MAY 18 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I

The name of the Corporation as of the filing of these ARTICLES OF AMENDMENT is KNIGHT METER INSTALLATIONS, INC.

II

The Corporation hereby amends paragraph I of the Articles of Incorporation and changes the Corporation's name from KNIGHT METER INSTALLATIONS, INC. to F. A. KNIGHT, INC.

III

Other than the name change specified in Paragraph II above, the Articles of Incorporation shall remain the same.

IV

This amendment was adopted by unanimous vote of the sole stockholder, sole director and sole officer, FRANK LOUIS KNIGHT, III on May 15, 1995 at a Special Meeting of the Board of Directors and Shareholders. No person other than FRANK LOUIS KNIGHT, III has any interest, shares, or is an officer of Director of the Corporation.

The undersigned has executed these Articles of Amendment of KNIGHT METER INSTALLATIONS, INC. this 15 day of May, 1995.

Frank Louis Knight III

FRANK LOUIS KNIGHT, III.

Director, President, Sole Shareholder

(305) 452-4427

P95000005066

CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

8/24/95

FLORIDA DIVISION OF CORPORATIONS

2:59 PM

PUBLIC ACCESS SYSTEM

((H95000009402))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

FL 33418-0000

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000009402))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: F.A. KNIGHT, INC.

FAX AUDIT NUMBER: H95000009402

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/24/1995

TIME REQUESTED: 14:59:18

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000009402))

** ENTER 'M' FOR MENU. **

8/24/95

FLORIDA DIVISION OF CORPORATIONS

2:59 PM

PUBLIC ACCESS SYSTEM

*Corporation - off RA ✓
Linda*

FLORIDA DIVISION OF CORPORATIONS

95 AUG 25 PM 1:01

RECEIVED

FILED
1995 AUG 25 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000009402

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
1995 AUG 25 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F.A. KNIGHT, INC.

F.A. KNIGHT, INC.

(FRANK KNIGHT)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*
VII. (AMENDED)

The Corporation shall initially have one Director, a President and Secretary and one person may hold all three positions:
The NAME and ADDRESS of the office held are as follows:

FRANK L. KNIGHT, III - DIRECTOR, PRESIDENT and SECRETARY
2101 S.W. 82nd Avenue, Davie, Florida 33324

(AMENDED)

The above name and address of the registered agent to these Articles of Incorporation is:

4181 S.W. 103rd Avenue
FRANK LOUIS KNIGHT, III - Davie, Florida 33324

IX. (ADDED)

Other than the amendment to Articles VII and VIII and the additional Articles IX and X, specified to herewith, the Articles of Incorporation shall remain the same.

X. (ADDED)

This amendment and additions were adopted by unanimous vote of the sole stockholder, sole director and sole officer, FRANK LOUIS KNIGHT, III on this 23rd day of August, 1995 at a Special Meeting of the Board of Directors and Shareholders. No person other than FRANK LOUIS KNIGHT, III has any interest, shares or is an officer or Director of the Corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by: Frank L. Knight III
4181 S.W. 103rd Ave.
Davie, FL 33328
(305) 476-3864

THIRD: The date of each amendment's adoption: AUGUST 23, 1995

H95000009402

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- Signed this day 23rd of AUGUST 19 95

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FRANK LOUIS KNIGHT, III

Types of Printed Matter

DIRECTOR, PRESIDENT and SECRETARY

Title

H95000009402

H95000009402

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida.

1. The name of the corporation is:
F.A. KNIGHT, INC.
2. The name and address of the registered agent is:

FRANK LOUIS KNIGHT, III
4181 S.W. 103rd AVENUE
DAVIE, FLORIDA 33328
(305) 476-3864

SIGNATURE:

Frank L. Knight III

TITLE:

President, Secretary

DATE:

AUGUST 23, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE AND ADDRESS DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE:

Frank L. Knight III

DATE:

AUGUST 23, 1995

H95000009402