

P95000010989

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
95 FEB -6 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: WHITE KNIGHT SERVICES, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.00.

FROM:

ALLEN STEINHORN & CO INC
Name
1001 NO U.S. HIGHWAY ONE # 600
Address
JUPITER, FL. 33477
City, State, & Zip
(407) 744-2804
Telephone Number

2000001399572
-02/07/95--01090--003
*****78.00 *****78.00

Note: Additional copy of articles is needed only when certified copy is requested.

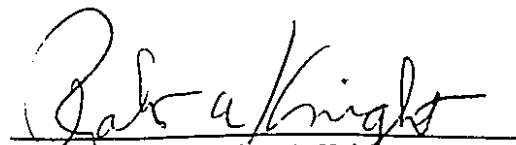
ARTICLES OF INCORPORATION
OF
WHITE KNIGHT SERVICES, INC.

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SECRETARY OF STATE
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- FIRST: The name of this Corporation is White Knight Services, Inc.
- SECOND: This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- THIRD: The Corporation is authorized to issue 1,000 shares of common stock, par value of one dollar per share.
- FOURTH: The Corporation's principle place of business is 507 5th Lane, Palm Beach Gardens, FL 33418.
- FIFTH: The street address of the initial registered office of this Corporation is 507 5th Lane, Palm Beach Gardens, FL 33418 and the initial registered agent of this Corporation at that address is Robert A. Knight.
- SIXTH: This Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is Robert A. Knight.
- SEVENTH: The name and address of the incorporator of this Corporation Robert A. Knight of 507 5th Lane of Palm Beach Gardens, FL 33418.
- EIGHTH: This Corporation shall indemnify, defend, and save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.
- NINTH: This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this ____ day of _____, 1995.

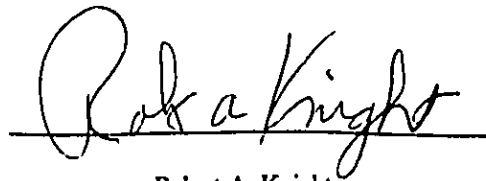

Robert A. Knight

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, having been named to accept service of process for White Knight
Services, Inc. at the place designated in the certificate, I hereby accept the designation to act in this capacity and
agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.



Robert A. Knight

FILED
95 FEB - 8 11 10 a.m.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA