

P95000013281

MARC A. TENNEY  
ATTORNEY AT LAW

3959 Central Avenue, Suite 105  
St. Petersburg, Florida 33710

Tel. 813-321-5370  
FAX 813-323-6044

February 13, 1995

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

200001407232  
-02/15/95--01104--015  
\*\*\*\*122.50 \*\*\*\*122.50

In re: Incorporation of KNOCK-OUT KANDIES, INC.

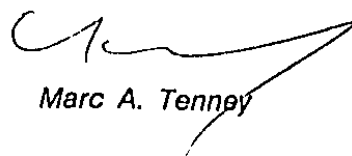
Dear Sir:

Enclosed please find original and one copy of Articles of Incorporation and Certificate of Acceptance of Resident Agent, along with a check in the amount of \$122.50 for the appropriate filing fee in regard the above-styled corporation.

After examination, if the same meets with your approval, please file and return a certified copy of the Articles of Incorporation to the undersigned attorney.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

  
Marc A. Tenney

MAT/pmk  
Enclosures

FILED  
95 FEB 15 PM 12:21  
TALLAHASSEE, FLORIDA

D. BROWN FEB 16 1995

ARTICLES OF INCORPORATION  
OF  
KNOCK-OUT KANDIES, INC.

FILED  
95 FEB 15 PM 12:21  
CLERK OF CIRCUIT COURT  
JACKSONVILLE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: NAME

The name of the Corporation is: KNOCK-OUT KANDIES, INC.

ARTICLE TWO: DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE: PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR: CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is one hundred (100), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE FIVE: REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 550 - 50th Avenue North, #5, St. Petersburg, Florida 33703 and the name of the initial registered agent at such address is KAREN L. OLSZEWSKI.

ARTICLE SIX: DIRECTORS

The business of the Corporation shall be managed by the shareholders of the Corporation rather than by a Board of Directors.

ARTICLE SEVEN: INCORPORATOR

The name and address of the incorporators are:

NAME

ADDRESS

KAREN L. OLSZEWSKI

550 - 50TH Avenue North  
Apt. #5  
St. Petersburg, FL 33703

IN WITNESS WHEREOF, I have subscribed my name this 10<sup>th</sup> day  
of February, 1995.

Karen L. Olszewski  
KAREN L. OLSZEWSKI, Incorporator

STATE OF FLORIDA )

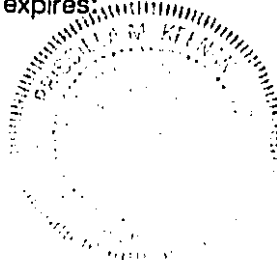
COUNTY OF PINELLAS )

On this 10 day of February, 1995, before me, a notary public,  
the undersigned officer, personally appeared KAREN L. OLSZEWSKI, who is  
personally known OR who has provided Florida Driver Licenses for identification, has  
acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal on the date  
mentioned above.

Richard M. Keenan  
NOTARY PUBLIC

My commission expires:



STATE OF FLORIDA  
DEPARTMENT OF STATE

FILED  
93 FEB 15 PM 2:21  
TALLAHASSEE, FL 32304

Certificate Designating Place of Business of Domicile for the Service of Process  
Within this State, Naming Agent Upon Whom Process may be Served and Names and  
Addresses of the Officers and Directors.

-----  
The following is submitted, in compliance with Florida Statutes regarding  
Incorporation:

**KNOCK-OUT KANDIES, INC.**, a Corporation organized (or organizing) under  
the laws of the State of Florida, with its principal office at 550 - 50th Avenue North,  
Apt. #5, FL 33703, and has named **KAREN L. OLSZEWSKI** as its agent to accept  
service of process within this State.


**OFFICERS:**

**KAREN L. OLSZEWSKI**

President/Secretary/Treasurer  
550 - 50th Avenue North  
Apt. #5  
St. Petersburg, FL 33710


**DIRECTORS:**

The business of the Corporation shall be managed by the shareholders of the  
Corporation rather than by a Board of Directors.

  
KAREN L. OLSZEWSKI, Incorporator

**ACCEPTANCE:**

I agree as Resident Agent to accept Service of Process; to keep the office open  
during prescribed hours; to post my name (and any other officers of said Corporation  
authorized to accept service of process at the above Florida designated address) in  
some conspicuous place in the office as required by law.

  
KAREN L. OLSZEWSKI, Resident Agent