

# P95000036267

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
 CLERK OF STATE  
 DIVISION OF CORPORATIONS  
 95 MAY -9 AM 10:47

RE: Knock Out Marketing Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> (_____) Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S -		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping, _____ Handling		
<input type="checkbox"/> Phone ( ) _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) _____ pgs.		
<b>SUBTOTALS</b>		

RECEIVED  
 DIVISION OF CORPORATIONS  
 95 MAY -9 AM 8:46

REQUEST TAKEN CONFIRMED APPROVED  
 DATE \_\_\_\_\_  
 TIME \_\_\_\_\_ CK No. \_\_\_\_\_  
 BY AAK

WALK-IN Will Pick Up 59 1100

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit Invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

**DAVID R. DAMORE, P.A.**

ATTORNEY AT LAW  
154 SOUTH HALIFAX AVENUE  
DAYTONA BEACH, FLORIDA 32114

DAVID R. DAMORE  
STEVEN N. J. deLAROCHÉ

(904) 239-0779  
FAX (904) 239-9538

May 3, 1995

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

Re: Corporation

Dear Sirs:

Enclosed herewith please find the original copy of Articles of Incorporation, together with our check in the amount of \$70.00 to cover costs of filing, etc. said corporation.

Please forward the certified copy to Steven N.J. deLaroche, Esquire, 5795 Windsor Hill Drive, Port Orange, Florida 32124. Thank you for your assistance in this matter.

Very truly yours,

  
Steven N.J. deLaroche

SNJD:dm

Enclosures

cc: Kristen Norwood

ARTICLES OF INCORPORATION  
FOR  
KNOCK OUT MARKETING INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY -9 AM 10:47

The undersigned subscriber(s) to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida.

ARTICLE I  
Corporation Name

The name of the corporation is : Knock Out Marketing Inc.

ARTICLE II  
Duration

This corporation shall exist perpetually, unless other wise dissolved according to Florida law.

ARTICLE III  
Purpose

The purpose of this corporation is to conduct normal business activities as permitted under the laws of the State of Florida.

ARTICLE IV  
Capital Stock

This corporation is authorized to issue 100 shares of common stock having a normal par value of \$ 1.00.

ARTICLE V  
Election

The corporation elects organization under subchapter "S". The board of directors shall be required to forever maintain this status.

ARTICLE VI  
Initial Registered Agent and Office

The name and street address of the Registered Agent of this corporation is :  
Steven N.J. deLaroche  
5795 Windsor Hill Drive  
Port Orange, Florida 32124

The mailing address of this corporation is :  
1997 Ardmor Drive  
Daytona Beach , Florida 32124

ARTICLE VII  
Initial Incorporators

The names and street addresses of the initial Board Incorporators are:  
Kristen Norwood - 1997 Ardmor Drive  
Daytona Beach, Florida 32124  
Scott Norwood - 1997 Ardmor Drive  
Daytona Beach , Florida 32124

ARTICLE VIII  
Initial Board of Directors

This corporation shall initially have two (2) directors. The number of directors of this corporation may be changed at any time, but shall never be less than one.  
The names and street addresses of the initial Board of Directors are:

President :	Kristen Norwood - 1997 Ardmor Drive Daytona Beach, Florida 32124
Vice President :	Scott Norwood - 1997 Ardmor Drive Daytona Beach , Florida 32124
Secretary :	Scott Norwood - 1997 Ardmor Drive Daytona Beach , Florida 3212
Treasurer :	Paul Norwood - 6630 West Sixth Avenue Hialeah, Florida 33012

The undersigned subscribers, in witness hereof, have executed these Articles of Incorporation this 3 day of March of 1995.

Kristen Norwood  
Kristen Norwood

State of Florida  
County of Volusia

Sworn to and subscribed before me this 3 day of March, 1995.



Denise M. Morgan  
Notary Public,  
State of Florida  
My Commission Expires :

REGISTERED AGENT  
CERTIFICATE AND ACKNOWLEDGEMENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY -9 AM 10:47

CERTIFICATE OF REGISTERED AGENT

OF

KNOCK OUT MARKETING, INC.

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF  
THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE  
ARTICLES OF INCORPORATION AT:

1997 Ardmore Drive  
Daytona Beach, Florida 32124

HAS NAMED STEVEN N.J. DELAROCHE

LOCATED AT THE HEREIN MENTIONED ADDRESS, AS ITS REGISTERED  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

5795 Windsor Hill Drive  
Port Orange, Florida 32124

I HEREBY ACCEPT TO ACT AS REGISTERED AGENT AND ACCEPT SERVICE  
OF PROCESS FOR THE ABOVE STATED CORPORATION, AND AGREE TO COMPLY  
WITH THE PROVISIONS OF THE LAWS OF FLORIDA IN KEEPING OPEN SAID  
OFFICE.

  
STEVEN N.J. DELAROCHE  
REGISTERED AGENT