

P950000 36735
ANDREW M. CHANSEN
ATTORNEY AT LAW

125 Crawford Boulevard
Boca Raton, Florida 33432

Telephone: (407) 366-0600
Broward: (305) 426-0440

Facsimile: (407) 366-5840

May 4, 1995

EFFECTIVE DATE

05-03-95

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

100000114001711
05/03/95 010005-0000
***122.50 ***122.50

RE: A C KNIGHT ENTERPRISES, INC.

Dear Sir:

Enclosed is the original and one (1) copy of the Articles of Incorporation and Designation of Registered Agent concerning the above referenced matter.

Also enclosed is a check in the amount of \$122.50 to cover your filing fee.

Please return a certified copy of the Articles of Incorporation and Designation of Registered Agent to this office at your earliest convenience.

Thank you for your courtesies in this matter.

Cordially,


ANDREW M. CHANSEN

AMC:lab
Enclosures

RECEIVED
SECRETARY OF STATE
MAY 11 1995
MAY 11 1995
MAY 11 1995

NANCY HENDRICKS MAY 11 1995

ARTICLES OF INCORPORATION
OF
A C KNIGHT ENTERPRISES, INC.

FILED
95 MAY -8 AM 8 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

05 03 95

ARTICLE I - NAME

The name of the corporation is:

A C KNIGHT ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is: c/o Andrew Rafferty, 6620 N.W. 41st Terrace, Coconut Creek, Florida 33073, and the name of the initial Registered Agent of this corporation is: Calogero Puliafto, 31 Abbey Lane, #204, Delray Beach, FL 33446.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The names and addresses of the initial Board of Directors of this corporation is:

Calogero Puliafito

31 Abbey Lane, #204
Coconut Creek, Florida 33446

Andrew Rafferty

6620 N.W. 41st Terrace
Coconut Creek, Florida 33073

ARTICLE VIII - INCORPORATION

The name and address of the person signing this Articles is:

Calogero Puliafito

31 Abbey Lane, #204
Delray Beach, FL 33446

ARTICLE IX - COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall commence on the date of Subscription and Acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of May, 1995.


CALOGERO PULIAFITO


STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 3rd day of May, 1995, by CALOGERO PULIAFITO, who is personally known to me or who has produced FL Drivers License and who did/did not take an oath.



My Commission Expires


NOTARY PUBLIC
Laurie A. Taddonio
Notary's Printed Name
Serial # _____

INDICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE
SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

First -- That A C KNIGHT ENTERPRISES, INC. desiring to organize under the laws
of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of
Coconut Creek, County of Broward, State of Florida, has named Calogero Puliafto, 31 Abbey Lane,
#204, Delray Beach, Florida 33446, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATING AGENT)

Having been named to accept service of process for the above stated corporation, at
place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By: 

CALOGERO PULIAFTO

RECEIVED
JUL 11 1995
JUL 11 1995
JUL 11 1995