

P95000053739

LaBRECQUE & COMPANY

813-786-8228, fax 813-789-2021  
261 Alternate 19, Suite B, Palm Harbor, FL 34683

July 5, 1995

Division of Corporations - New Filings Section  
Florida Dept. of State  
P.O. Box 6327  
Tallahassee, FL 32314-6327

600001532006  
-07/07/95--01035--004  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed are the executed Articles of Incorporation for Golden Knights Investment, Inc.

Please send a notice of the date of filing as well as the document number assigned to this business to the address shown above.

If you have any questions, please contact our office.

Very Truly Yours,  
LaBrecque & Company

*Susan N. LaBrecque*  
Susan N. LaBrecque  
Client Services Manager

Enclosures

cc: Golden Knights Investment, Inc.

snl/

RECEIVED  
DIVISION OF CORPORATIONS  
JUL 10 1995

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*AK*  
*7-12*

ARTICLES OF INCORPORATION  
OF  
GOLDEN KNIGHTS INVESTMENT, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I

NAME

The name of the corporation is:

GOLDEN KNIGHTS INVESTMENT, INC.

ARTICLE II

GENERAL PURPOSE AND DURATION

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The period of duration of this corporation is perpetual.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

ADDRESS

The initial street address of the principal office of this corporation in the state of Florida is:

30854 US 19 North  
Palm Harbor, Florida  
34684

RECORDED  
INDEXED  
MAR 1 - 1963  
MAR 1 - 1963

## ARTICLES V

### DIRECTORS

The business of this corporation shall be managed by a Board of Directors. There shall be two (2) Directors initially. The number of Directors may be increased, after such increase, decreased from time to time by bylaws adopted by the shareholders. In no event shall the number of shareholders be less than two (2). The name and street address of the members of the first Board of Directors is:

Ronald H. Alicea  
30854 US 19 North  
Palm Harbor, Florida  
34684

Henri Balestrieri  
792 Natalie Lane  
Palm Harbor, Florida  
34683

## ARTICLE VI

### NON-RESIDENT DIRECTORS

Directors need not be residents of this state or shareholders unless the Articles of Incorporation or Bylaws so require.

## ARTICLE VII

### INCORPORATORS

The name and address of the person signing the Articles of Incorporation as an incorporator is:

Henri Balestrieri  
792 Natalie Lane  
Palm Harbor, Florida  
34683

## ARTICLE VIII

### REGISTERED AGENT

The undersigned, an individual resident of the State of Florida whose business is:

Edward C. LaBrocque  
261 Alternate 19, Suite D  
Palm Harbor, Florida  
34683

does hereby state that he accepts appointment as Registered Agent for this corporation.

  
Edward C. LaBrocque

#### ARTICLE IX

##### BYLAWS

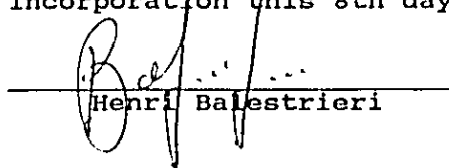
The power to adopt, alter, amend or repeal Bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

#### ARTICLE X

##### AMENDMENT OF ARTICLES


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this 8th day of June, 1995.

  
Henri Balestrieri

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 8th day of June, 1995, by Henri Balestrieri who is personally known to me and who did not take an oath.

*Edward C. LaBrecque*  
Notary Public  
 EDWARD C. LABRECQUE  
My Commission CC300277  
Expires Aug. 17, 1997  
Bonded by JIAI  
Commission Number

(Seal)

**P95000053739**  
**Pick & Jenkins**  
Certified Public Accountants

Phone: 813-785-2773  
Fax: 813-784-4803

FILED  
96 JUL 12 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
\*\*\*\*\*  
07/12/96 14:00:01  
\*\*\*\*\*

July 10, 1996

Florida Department of State  
Division of Corporations  
Amendment Filing Section  
P.O. Box 6327  
Tallahassee, FL 32314-6327

Dear Sir or Madam:

Enclosed are Articles of Dissolution and the \$35.00 dissolution fee for each of the following:

<u>Corporation Name</u>	<u>Document No.</u>
Golden Knights Investment, Inc.	P95000053739
HB & JPS Mexico Gulf Co.	P95000053734
Florida Acotel Corp.	P95000088208
Henri, Jean Paul, Michel Corp.	P95000089977

Please mail the acknowledgment of dissolution for each of these corporations to our office. You may also contact our office if there are any questions regarding these documents.

Sincerely,

  
Rose M. Jenkins

*Uolds*

JUL 18 1996

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Golden Knights Investment, Inc.

SECOND: The articles of incorporation were filed on June 8, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 10th day of July, 19 96

Signature

(By an incorporator if adopted by the incorporators, or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Henri Balestrieri

(Typed or printed name)

incorporator

(Title)

FILED  
96 JUL 12 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA