

P95000061175

Ray, Kievit & Kelly

LOUIS F. RAY, JR.
ROBERT W. KIEVIT
JOHN BARRY KELLY II
MICHAEL J. STEBBINS
CHARLES V. PEPPER
GEORGE C. CARR
BRADLEY S. ODOM

ATTORNEYS AT LAW
15 WEST MAIN STREET
POST OFFICE BOX 13490
PENSACOLA, FLORIDA 32591-3490

TELEPHONE (904) 434-3527
FAX (904) 434-8380

July 31, 1995

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

000001554190
-08/07/95--01049--019
****122.50 ****122.50

RE: Knight's Automotive, Inc.

Gentlemen:

Enclosed for filing and approval are the original and a copy of Articles of Incorporation of the above-referenced corporation.

Also enclosed is our check in the amount of \$122.50 filing fee and for a certified copy.

Please acknowledge and return the certified copy to me.

Thank you for your attention to this matter.

Very truly yours,


Robert W. Kievit

RWK:skh

let\corp.725

2
P95
8.8.95

FILED
95 AUG -7 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
KNIGHT'S AUTOMOTIVE, INC.**

• **FILED**
95 AUG -7 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be KNIGHT'S AUTOMOTIVE, INC.

ARTICLE II. PRINCIPAL OFFICE

The initial principal office of the corporation shall be located at, and the mailing address of the corporation shall be, 5135 West Fairfield Drive, Pensacola, Florida 32506.

ARTICLE III. TERM OF EXISTENCE

The corporation is to exist perpetually commencing on the filing of these Articles by the Department of State.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 7500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The initial registered agent of the corporation is the law firm of RAY, KIEVIT & KELLY, P.A., 15 West Main Street, Pensacola, Florida, 32501.

ARTICLE VI. INCORPORATOR

The incorporator to these Articles is George E. Knight, whose street address is 900 Langley Avenue, Pensacola, FL 32504.

ARTICLE VII. DIRECTORS

The corporation shall initially have four (4) directors. The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one. The initial directors of the corporation and their addresses are:

George E. Knight
900 Langley Avenue, Pensacola, FL 32504

Maria B. Knight
900 Langley Avenue, Pensacola, FL 32504

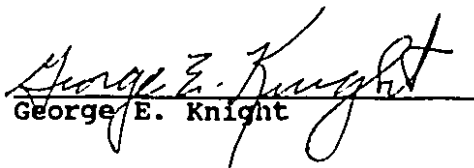
Joseph F. Bamba
4881 LaCeiba Drive, Pensacola, FL 32526

Dave L. Knight
7810 Saltillo Street, Pensacola, FL 32562

ARTICLE VIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 25th day of July, 1995.


George E. Knight

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 25th
day of July, 1995, by George E. Knight, who produced FL Driver
license as identification.



CONSTANCE M. WEISS
My Comm Exp. 8/19/97
Bonded By Service Ins
No. CC309986
((Personally Seen)) ((Affidavit))

SIGN: Constance M. Weiss

PRINT/TYPE: Constance M. Weiss
Notary Public, State of Florida
My Commission expires:

Having been named to accept the service of process for the
above-stated corporation, at the place designated in this
Certificate, the law firm of Ray, Kievit & Kelly, P.A., by its
undersigned President, agrees to act in this capacity, and further
agrees to comply with the provisions of all statutes relative to
the proper and complete performance of its duties, and accepts the
duties and obligations of Section 607.0505, Florida Statutes.

DATED this 25th day of July, 1995.

RAY, KIEVIT & KELLY, P.A.

By: Robert W. Kievit
Robert W. Kievit, President

RWK:skh:07/24/95
corp\knight.aoi

FILED
95 AUG -7 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA