

TRANSMITTAL LETTER

P950000 65396

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

100001565671
-08/22/95--01025--017
****131.25 ****131.25

SUBJECT: Knighthill & Company, Inc.
(Proposed corporate name must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

HOWARD L. LITTLE
Name (printed or typed)

9250 SW 49TH STREET
Address

COOPER CITY, FL 33228
City, State & Zip

(305) 434-1956
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995 AUG 22 AM 8:36

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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: Knighthill & Company, Inc.

ARTICLE II — PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4801 South University Drive, Suite 257, Davie, Florida 33328.

ARTICLE III — SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten shares of no-par value stock.

ARTICLE IV — INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is: Roland L. Little, 9250 Southwest 49th Street, Cooper City, Florida, 33328.

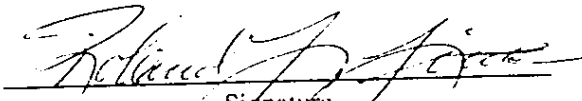
ARTICLE V — INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Roland L. Little, 9250 Southwest 49th Street, Cooper City, Florida 33328.

ARTICLE VI — CORPORATE PURPOSE

The purpose of the corporation is to engage in the marketing of products, services, and personnel to other businesses. The foregoing purpose and activity shall be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

The undersigned incorporator has executed these Articles of Incorporation this 18th day of August 1995.


Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

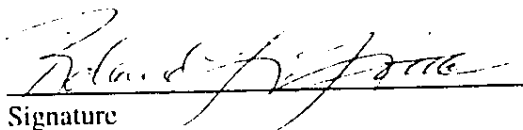
1. The name of the corporation is: Knighthill & Company, Inc.

2. Name and address of the registered agent and office is:

Roland L. Little
9250 Southwest 49th Street
Cooper City, Florida 33328

Having been named as registered agent and to accept service of process for the corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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1995 AUG 22 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature

Aug. 16 1995
Date

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