

1201 FLAYS STREET
TALLAHASSEE, FL 32304
(904) 222-9171
(904) 222-0393

800-343-8086



7960000370

ACCOUNT NO. : 072100000032

REFERENCE : *Patricia Pysk* 786351 105581A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : December 28, 1995

ORDER TIME : 3:14 PM

ORDER NO. : 786351

800001673578

CUSTOMER NO: 105581A

CUSTOMER: Len Aronoff, Esq
LEN ARONOFF, ESQ

1801 Lee Road, Suite 301

Winter Park, FL 32789

DOMESTIC FILING

The Bruce R Knox Corporation

NAME: ~~B.R.K. COMPANY, INC.~~

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney

EXAMINER'S INITIALS:

T. BROWN JAN - 3 1996

FILED
RECEIVED
95 DEC 29 AM 8:00 95 DEC 28 PM 4:12
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

[Signature]



resubmit

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 29, 1995

- must

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

Have
+ this
file date.

SUBJECT: B.R.K. COMPANY, INC.
Ref. Number: W95000025162

We have received your document for B.R.K. COMPANY, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 095A00055727

RECEIVED
96 JAN -2 AM 10-05
DIVISION OF CORPORATIONS

Articles of Incorporation
of
THE BRUCE R. KNOX CORPORATION

FILED
95 DEC 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as Incorporator of a corporation under Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is THE BRUCE R. KNOX CORPORATION

The mailing address of the corporation is :

4349 N. Hiawassee Road
Orlando, FL 32818

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

The general purpose for which the corporation is organized is to engage in general and related business and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United State, or by the foreign country. Additionally, to engage in any business or occupation that is lawful in the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of stock, with a par value of .10¢ per share. All 1000 shares shall be issued upon incorporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

BRUCE R. KNOX
4349 N. Hiawassee Road
Orlando, FL 32818

Initial Principal Office:
4349 N. Hiawassee Road
Orlando, FL 32818

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director is:

BRUCE R. KNOX
4349 N. Hiawassee Road
Orlando, FL 32818

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

BRUCE R. KNOX
4349 N. Hiawassee Road
Orlando, FL 32818

ARTICLE VIII - INFORMAL ACTION OF DIRECTORS

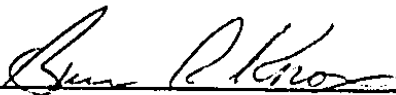
If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and

the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE IX - AMENDMENT OF THE ARTICLES

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

EXECUTED by the undersigned at Orlando, Florida, this 14th day of December, 1995.



BRUCE R. KNOX

STATE OF FLORIDA:
 :SS
COUNTY OF ORANGE:

BEFORE ME, the undersigned authority, duly authorized in the State and County aforesaid, personally appeared Bruce R. Knox, a, to me known to be the person described as the subscriber, who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to the Articles of Incorporation.

WITNESS my hand and seal this 14th day of December, 1995.



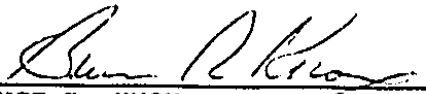
Marguerite B. Startare



ACCEPTANCE BY REGISTERED AGENT

I, BRUCE R. KNOX, agree to accept the designation of Registered Agent for THE BRUCE R. KNOX CORPORATION and as such Registered Agent, I agree to accept Service of Process and to comply with all other requirements of Florida Statute, Chapter 607 which apply to my capacity as Registered Agent.

DATED this 14th day of December, 1995.



BRUCE R. KNOX

STATE OF FLORIDA:
:SS
COUNTY OF ORANGE:

BEFORE ME, the undersigned authority, duly authorized in the State and County aforesaid, personally appeared Bruce R. Knox, to me known to be the person described as the subscriber, who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to the Articles of Incorporation.

WITNESS my hand and seal this 14th day of December, 1995.



Marguerite B. Startare



**CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF
FLORIDA, AND NAMING THE REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

FILED
95 DEC 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Statutes 48.091 and 607.034 of the Florida Statutes, the following is submitted:

1. THE BRUCE R. KNOX CORPORATION, desiring to qualify under the laws of the State of Florida, with its principal place of business in the City of Orlando, State of Florida, has named BRUCE R. KNOX, located at 4349 N. Hiawassee Drive, Orlando, FL 32818, as its Registered Agent to accept service of process within the State of Florida.

DATED this 14th day of December, 1995.

By: _____

BRUCE R. KNOX

Having been named to accept service of process for the above state corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 14th day of December, 1995.

BRUCE R. KNOX