

P96000015342

Garla C. Kolloy  
2767 W. State Rd 434  
Longwood, Florida 32779

February 13, 1996

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

000001718190  
-02/19/96--01060--001  
\*\*\*\*411.25 \*\*\*\*122.50

Dear Sirs:

Please find enclosed in duplicate the Articles of Incorporation for Electric Knights, Inc.. and the Designation and Acceptance of Registered Agent for filing.

I am also including a check for recording and certified copy fees made payable to the Secretary of State in the amount of \$122.50. I would appreciate having one copy certified and returned to the above address as soon as possible.

Sincerely,

*Garla Kelley*

Garla C. Kelley

Enclosures

*Dmc  
2-19-96*

FILED  
96 FEB 16 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
Electric Knights, Inc.**

**FILED**  
96 FEB 16 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I NAME**

The name of the corporation shall be Electric Knights, Inc.

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III CAPITAL STOCK**

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

**ARTICLE IV ADDRESS**

The street address of the initial registered office of the corporation shall be 2767 W. State Rd. 434, Longwood, Florida 32779 and the name of the initial Registered Agent for the corporation at that address is Garla C. Kelley.

**ARTICLE V SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

## **ARTICLE VI TERM OF EXISTENCE**

This corporation shall exist perpetually.

## **ARTICLE VII LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

## **ARTICLE VIII SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

#### **ARTICLE IX DIRECTORS**

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

**Thomas J. Gagnon, 27943 Lako Jom Road, Mount Dora, FL 32767**

#### **ARTICLE X INCORPORATOR**

The name and address of the incorporator is:

**Garln C. Kelley  
2767 W. State Rd. 434  
Longwood, FL 32779**

IN WITNESS WHEREOF, the undersigned has herunto set his  
hand and seal on this 13th. day of February, 1995.

Incorporator:

*Garla C. Kelley*

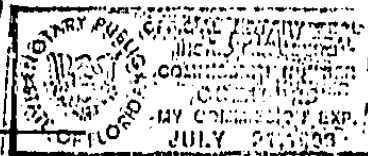
Garla C. Kelley

STATE OF FLORIDA  
COUNTY OF SEMINOLE

The foregoing instrument was executed and acknowledged  
before me this 13th. day of February, 1995, by Garla C. Kelley.

(SEAL)

*[Signature]*  
\_\_\_\_\_  
Notary Public  
State of Florida  
My Commission Expires:



DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

FILED

96 FEB 16 PM 2:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following is submitted in compliance with the laws of the State of Florida.

Electric Knights, Inc., a corporation organizing under the laws of the State of Florida with its principal office located at 27943 Lake Jam Road, Mount Dora, FL 32757 has named Garla C. Kelloy, whose address is 2767 W. State Rd 434, Longwood, Florida 32779 as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Garla C. Kelloy  
Garla C. Kelloy

STATE OF FLORIDA  
COUNTY OF SEMINOLE

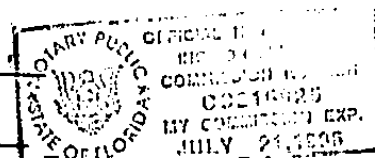
BEFORE ME, the undersigned authority, this day personally appeared Garla C. Kelley who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 13th. day of February, 1995.

(SEAL)

Notary Public  
State of \_\_\_\_\_

My Commission Expires



P96000015342

FLORIDA DEPARTMENT OF STATE  
Sandra H. Motham  
Secretary of State

July 3, 1997

ELECTRIC KNIGHTS, INC.  
27943 LAKE JEM ROAD  
MOUNT DORA, FL 32757

SUBJECT: ELECTRIC KNIGHTS, INC.  
Ref. Number: P96000015342

Debit Memo #: 74255-C

This is to inform you that check #1014 in the amount of \$165.00 submitted with the annual report for ELECTRIC KNIGHTS, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after September 3, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 297A00034786

P960000/5342

September 8, 1997

800002288518--2  
-09/09/97--01066--012  
\*\*\*\*180.00 \*\*\*\*180.00

REPLACEMENT FEE 1997

ANNUAL REPORT: ELECTRIC KNIGHTS,  
INC.

DEBIT MEMO: # 74255-C

CHECK #: 1014