P9600000 26428 KLUGER, PERETZ, KAPLAN & BERLIN, P.A.

1870 MIAMI CENTER
201 BOUTH BIBCAYNE BOULEVARD
MIAMI, FLORIDA 33130

ATAN J REUGTA
ABBEY L KAPIAN
STEVEN I PENETZ
HOWAND J RERIIN
JON CHABBEN
STEVE I BELVERMAH
BRUCE A, KATZEN
ANDREW P. GOLD
PAUL L ORBHAN
MICHAEL B, CHEBAL
DONNA E MILLER

MIAMI. BROWAND: MIAMI FAX (308) 379-8000 (308) 728-8100 (308) 378-3428

mruy to: Miami MICHAEL D. EHRENBEIN RIMBERLY D. KOLBACK CRAIG T. GALLE RONNY J. HALPERIN TODD A. LEVINE DEBORAH B. TALENFILD MICHAEL B. PERBE JABON B. OLFERKY

DF CDUNS

RICHARD A BHARPBILIN JAMER R LONGACRES SUPPLIES OF THE STREET

March 18, 1996

By Federal Express

4 1 16 6 16 1 7 5 1 18 6 8 4 -1137 0 7 5 6 -- 0 1 10 5 -- 0 0 7 -+++1 2 7 5 0 -- ++++ 1 2 7 5 0

=

Secretary of State Corporate Records Bureau Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: NexStore Real Estate, Inc.

Dear Sir or Madam:

Enclosed please find the following documents to incorporate the above-referenced entity:

- Articles of Incorporation;
- Consent to Serve As Registered Agent for NexStore Real Estate, Inc.

Enclosed is our firm's check in the amount of \$122.50 which represents the filing and certified copy fee. Please file the enclosed Articles, and return a certified copy of same in the envelope provided.

Marker Show

March 18, 1996 Page 2

Thank you for your assistance in this matter, and please do not hesitate to contact us if you have any questions.

Sincerely,

KLUGER, PERETZ, KAPLAN & BERLIN, P.A.

Monny J. Halperin

RJH:ccp Enclosures

m:\17440033\letterm\mec-mt.lt

ARTICLES OF INCORPORATION

FILED

OF

96 HAR 20 71 H: 18

NEXSTORE REAL ESTATE, INC.

CHARLES ELECTION

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

ARTICLE_I

NAME

The name of the corporation is NexStore Real Estate, Inc..

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office is c/o Steve I. Silverman, Esq., Kluger, Peretz, Kaplan & Berlin, P.A. and the corporation's mailing address is c/o 1970 Miami Center, 201 South Biscayne Boulevard, Miami, FL 33131.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

ARTICLE IV

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of

shares of Common Stock which the corporation is authorized to have outstanding is 100 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Steve I. Silverman. The street address of the corporation's initial registered office is c/o Kluger, Peretz, Kaplan & Berlin, P.A., 1970 Miami Center, 201 South Biscayne Boulevard, Miami, FL 33131.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have 1 initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial director is:

William L. Knight Knight Enterprises, Inc. 2255 Glades Road Suite 219A Boca Raton, FL 33431

<u>ARTICLE_VII</u>I INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Steve I. Silverman, Esq., c/o Kluger, Peretz, Kaplan & Berlin, P.A. 1970 Miami Center, 201 South Biscayne Boulevard, Miami, FL 33131.

ARTICLE IX

BYLAMS

The power to adopt, alter, amend or repeal Lylaus shall be vested in the Board of Directors and the shareholders.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this $\frac{19}{2}$ day of March, 1996.

CONSENT TO SERVE AS REGISTERED AGENT FOR NEXSTORE REAL ESTATE, INC.

Having been named in the state of Florida as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date: March 19, 1996

Signature of Registered Agent

Steve I. Silverman

S:\17440033\document\reg.agt

FILED 6 EX 23 CH II: I

2642 KNIGH : THERGY Knight Energy Services, Inc. 2255 Glados Road, Suito 219A Boca Raton, FL 33431 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Ducuman) (Corporation Name) (Document #) (Corporation Name) (Document #) □ Walk in Pick up time Certified Copy Mail out ☐ Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment -06/30/97--01032--602 *****35.00 *****35.00 NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ Annual Report Fictitious Name Foreign Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

^ STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

submits the following statement in order to change its registered office or registered age State of Florida. 1. The name of the corporation is: NEX STORE REAL ESTATE, IN. 2. The mailing address of the corporation is: 22 S GLADKS RD - Sure Boch Raten, FL 33431 3. Date of incorporation/qualification: Le MAR 16 Document number: 16 4. The name and address of the current registered agent and office: STEVEN I. SILVERMAN KLUGE, PERETA KALLAN I SEALIN IA 201 ASCAYNE SURD FIAMI, FL 33131 5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable WILLIAM L. KNIGHT 2253-GLADES RD, SUITE 219 A Buch Raten Such change was authorized by resolution duly adopted by its board of directors or by an office of an officer, chairmen of vice chairmen of the board) WILLIAM L. KNIGHT RESIDENT (Printed or typed name and title)	C 419A
1. The name of the corporation is: NEX STORE REAL ESTATE, IN. 2. The mailing address of the corporation is: 2245 Gangus RD - Surr Been Raten, FL 33431 3. Date of incorporation/qualification: LO MAR 16 Document number: 1. The name and address of the current registered agent and office: STEVEN 1. SILVERMAN KUGE, PERETR KAILING DEALING ACCEPTABLE 201 discayus Devo NIAMI, FL 33431 5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable WILLIAM L. KNIGHT 2253 Gangus RD, Suite 219 A Been Raten Locay Ra	C 419A
2. The mailing address of the corporation is: 2255 Gandus RD - Surs Been Raten, FL 33431 3. Date of incorporation/qualification: Lo MAR 96 Document number: 1 4. The name and address of the current registered agent and office: Serven 1. Silverman Kingar, Perett Kalinn 1 Serven 1 201 Ascayne New 1 201 Ascayne N	E 419A
3. Date of incorporation/qualification: Lo Mar 16 Document number: 14. The name and address of the current registered agent and office: Serven 1. Silverman Kalina & Servin 1975 Loger Person Kalina & Servin 1975 201 Ascarne Silve Silve Silve Not Acceptable Silve	_
3. Date of incorporation/qualification: Lo Mar 16 Document number: 14. The name and address of the current registered agent and office: Serven 1. Silverman Kuger Persetz Kalina & Servin 1. Silverman Kuger Persetz Kalina & Servin 1. S	_
3. Date of incorporation/qualification:	40000 264
Seven 1. Silveryan Kingar Pereta Karina I Seria IA 201 Ascayus Biro Wilhin Flaggistered agent and office: (P.O. Box Not Acceptable William L. Knight 2251- Garres Flaggistered Agent Flaggistered office and the street address of the business office of its such change was authorized by resolution duly adopted by its board of directors or by an office of an officer, chairman of the board) (Date)	160000 264
STEVEN 1. SILVERMAN AFRICA PARTIES STEVEN 1. SILVERMAN AFRICA PARTIES. S. The name and address of the new registered agent and office: (P.O. Box Not Acceptable William L. KNIGHT 2251 GLOBET RD, SUIT 219 A Beca Rayer FL 33 431 The street address of its registered office and the street address of the business office of its gent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an office of an officer, chairman or vice chairman of the board) Outhorized by the order of an officer, chairman or vice chairman of the board)	
RECAYNE DEVO So. The name and address of the new registered agent and office: (P.O. Box Not Acceptable WILLIAM L. KNIGHT 2255- Garages Ra, Suint 219 A Beca Ramon, FL 33431 The street address of its registered office and the street address of the business office of its gent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an office of an officer, chairman of vice chairman of the board) Outhorized by the board. (Date)	
The name and address of the new registered agent and office: (P.O. Box Not Acceptable) William L. KNIGHT 2253 Gaggest Rd., Suint 219 A Beca Rarew, FL 33431 The street address of its registered office and the street address of the business office of its gent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an office of an officer, chairman of vice chairman of the board. Will Kan The Suint 219 A Grant 219 A Grant 219 A (Date)	97. 10
The street address of its registered office and the street address of the business office of its such change was authorized by resolution duly adopted by its board of directors or by an office of an officer, chairman of vice chairman of the board) (Date)	
The street address of its registered office and the street address of the business office of its gent, as changed, will be identical. such change was authorized by resolution duly adopted by its board of directors or by an outhorized by the board. Solution L. Knight. Solution 219 A Boca Rayer FL 33 431 Such Change was authorized by resolution duly adopted by its board of directors or by an outhorized by the board. Solution L. Knight. Solution A Solut	
The street address of its registered office and the street address of the business office of its gent, as changed, will be identical. uch change was authorized by resolution duly adopted by its board of directors or by an outhorized by the board. Outhorized by the board. (Date)	
The street address of its registered office and the street address of the business office of its gent, as changed, will be identical. uch change was authorized by resolution duly adopted by its board of directors or by an office of an officer, chairman of vice chairman of the board. (Date)	2: 03
gent, as changed, will be identical. uch change was authorized by resolution duly adopted by its board of directors or by an of the board. When the board of th	٠ ١
ignature of an officer, chairman of vice chairman of the board) (Date)	tegistered
ignature of an officer, chairman of vice chairman of the board) (Date)	fficer so
ignature of an officer, chairman or vice chairman of the board) (Date)	30
WILLIAM L. KNIGHT PORTE	
A SIDEAL	
aving been named as registered agent and to accept seem in	
aving been named as registered agent and to accept service of process for the above stare thereby accept the appointment as registered agent and agree to act in this capacity. I further that is a familiar with and accept the obligation of my position as registered agent.	d corporation ther agree to
with and accept the obligation of my position as registered agent.) my duties,
(Signature of Registered Agent) (Dete)	-
signing on behalf of an entity:	
(Typed or Printed Name)	
(Capacity)	

FILING PEE: \$35.00