

P96000044572

TRANSMITTAL LETTER

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

700001831257
-05/21/96--01026--0015
****131.25 ****131.25

SUBJECT: ROGER KNIGHT & ASSOCIATES, 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: DEBRA KNIGHT
Name (printed or typed)

1372 KIRKWOOD LANE
Address

SARASOTA FLORIDA 34232
City, State & Zip

941-378-4524 ^{or} 941/951-2594
Daytime Telephone number

FILED
95 MAY 20 PM 12:46
DIVISION OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
5-15-96

MAY 24 1996

BSB

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

ARTICLES OF INCORPORATION

96 MAY 20 PM 12:46

FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be
ROBER KNIGHT & ASSOCIATES, INC.

EFFECTIVE DATE
5-15-96

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1372 KIRKWOOD LANE, SARASOTA, FLORIDA 34232.

ARTICLE III SHARES

This Corporation is authorized to issue ONE-HUNDRED (100) shares of common stock without par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial principal office of the Corporation is 1372 Kirkwood Lane, Sarasota, Florida 34232 and the name of the initial Registered Agents of this Corporation at that address is DEBRA W. KNIGHT.

ARTICLE V INCORPORATOR(S)

The name and address of the person signing these Articles is DEBRA W. KNIGHT, 1372 KIRKWOOD LANE, SARASOTA, FLORIDA 34232.

ARTICLE VI DURATION

This Corporation shall commence its existence on May 15, 1996 and shall exist perpetually thereafter.

ARTICLE VII PURPOSE

This Corporation is organized for the purposes of purchasing, selling, marketing and brokering all types of insurance, real estate and other types of goods and services; to carry on any other lawful trade or business incident to or proper or useful in connection with the purchasing, selling, marketing and brokering all types of insurance and any other lawful business.

ARTICLE VIII POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, including the power to buy, sell, lease and generally deal in real and personal property of every kind and nature.

ARTICLE IX PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his prorata share of any new stock of this Corporation of the same kind, class or series as that which he already holds at the price at which it is offered to all other shareholders.

ARTICLE X MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of, the shareholders of this Corporation. In the management of the business of the Corporation, the act of the stockholders representing majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him/her. A majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders of the management of the business of this Corporation.

ARTICLE XI BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

ARTICLE XII INDEMNIFICATION

This Corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE XIII AMENDMENT

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

ARTICLE XIV SHAREHOLDERS AND ELECTED OFFICERS

The shareholders and elected officers of this corporation shall be as follows: ROGER L. KNIGHT, PRESIDENT, FORTY-FIVE SHARES; DEBRA KNIGHT, VICE-PRESIDENT, FORTY-FIVE SHARES; MEREDITH L. KNIGHT, SECRETARY/TREASURER, TEN SHARES.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of May, 1976.

James Swagun
Notary

Debra W. Knight

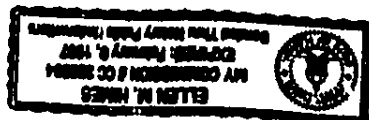
STATE OF FLORIDA)
COUNTY OF SARASOTA)

Before me, a Notary Public, authorized to take acknowledgement in the state and county sent forth above, personally appeared DEBRA W. KNIGHT, and providing Florida Driver's license #K523-179-50-826 as identification, executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the state and county aforesaid, this 15 day of May, 1976.

James Swagun
NOTARY PUBLIC

My Commission Expires:



REGISTERED AGENT DESIGNATION

Pursuant to the provisions of Florida Statute 607.0301, I hereby accept the appointment as Registered Agent and agree to accept service of process for ROGER KNIGHT AND ASSOCIATES, INC. at 1372 Kirkwood Lane, Sarasota, Florida 34232. 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.

Dated: May 15, 1976.


DEBRA W. KNIGHT

**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: ROGER KNIGHT + ASSOCIATES, INC.

2. The name and address of the registered agent and office is:

Debra W. KNIGHT
(NAME)
1372 KIRKWOOD LN.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
SARASOTA, FL 34232
(CITY/STATE/ZIP)

FILED
JUN 20 11:21:16
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated 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.

Debra W. Knight
(SIGNATURE)

5-15-96
(DATE)