# networks PREMICE HALL ACCOUNT NO. : 072100000032 REFERENCE: 057790 10928A AUTHORIZATION : COST LIMIT : \$ PREPAID

ORDER DATE : August 19, 1996

ORDER TIME : 11:46 AM

ORDER NO. : 057790

CUSTOMER NO: 10928A

CUSTOMER: Edward P. Phillips, Esq

EDWARD P. PHILLIPS, ESQUIRE

Suite 206

1881 University Drive Coral Springs, FL 33065

DOMESTIC FILING

NAME:

BEDDER KNIGHTS, INC.

EFFECTIVE DATE:

XX 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: Michelle Bailey

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

## ARTICLES OF INCORPORATION

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#### BEDDER KNIGHTS, INC.

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation:

# **ARTICLE I - NAME**

The name of the proposed corporation is:

BEDDER KNIGHTS, INC.

#### **ARTICLE II - NATURE OF BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The total number of shares of stock which the Corporation shall have the authority to issue is one thousand (1,000) shares and the par value of each of such shares is one (\$1.00) dollar.

All of said stock shall be payable in cash, property, labor, or services at a just valuation to be fixed by the officers at a meeting called for that purpose; property, labor, or services may be purchased, or paid for with the capital stock at a just valuation to be fixed by the officers of the Corporation at a meeting called for that purpose.

#### ARTICLE IV- TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved according to law and shall commence business on the date that these Articles are filed and approved by the Department of State of the State of Florida.

#### ARTICLE V - LOCATION

The principal place of business of the Corporation shall be

at:

Raoul Lopez c/o Edward P. Phillips, P.A. 1881 University Dr., Suite 206 Coral Springs, FL 33071

# **ARTICLE VI - DIRECTORS**

This Corporation shall have one (1) Director initially.

The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one.

The name and post office address of the member of the first Board of Directors is:

Raoul Lopez 1701 NW 126th Drive Coral Springs, FL 33071

#### **ARTICLE VII - SUBSCRIBER**

The name and post office address of the subscriber hereto

is:

Raoul Lopez c/o Edward P. Phillips, P.A. 1881 University Dr., Suite 206 Coral Springs, FL 33071

## ARTICLE VIII - AMENDMENT

These Articles of incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Stockholders at a Stockholders' Meeting by vote of the Stockholders voting the majority of the stock capable of being voted, unless all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation is made.

# ARTICLE IX - INITIAL REGISTERED AGENT

The corporation has designated the following as the registered Agent for the corporation, pursuant to Florida Statutes, to wit:

Raoul Lopez c/o Edward P. Phillips, P.A. 1881 University Dr., Suite 206 Coral Springs, FL 33071

## **ARTICLE X - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, I the undersigned subscribing incorporator, and designated registered agent, have hereunto set my hand and real for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge, and file in the office of the Secretar of State these Articles of Incorporation and certify that the facts herein stated are true, all this 16th day of August 1996.

I hereby accept and am familiar with the duties of biing registered agent.

Incorporator and Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

Personally appeared Raoul Lopez who, after being duly sworn by me on oath, acknowledged that he executed the foregoing Articles of Incorporation for the purposes expressed therein, and he acknowledged that he is a natural person competent to contract.

SWORN TO AND SUBSCRIBED before me, this \_\_\_\_\_ day of

August , 1996.

NOTARY PUR.

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