

9600096867

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

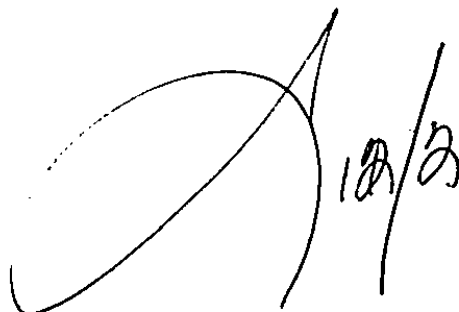
FILED
96 NOV 22 AM 11:49
TALLAHASSEE, FLORIDA

SUBJECT: RED KNIGHT TECHNOLOGIES, INC.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$122.50 in payment of filing fee and certified copy.

✓
FROM: Brian L. Curls
5591 Burnham Court
North Ft. Myers, Florida 33903
Daytime telephone number: 941/997-2031

500002012525--3
-11/22/96--01067--015
****122.50 ****122.50

 10/2

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

RED KNIGHT TECHNOLOGIES, INC.

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95 NOV 22 AM 11:49
TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5591 Burnham Court
North Ft. Myers, Florida 33903

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000,000

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Brian L. Curls
5591 Burnham Court
North Ft. Myers, Florida 33903

ARTICLE V - INCORPORATOR

The name and address of the incorporator is:

Brian L. Curls
5591 Burnham Court
North Ft. Myers, Florida 33903

The undersigned incorporator has executed these Articles of Incorporation this

18th day of November, 1996

A handwritten signature in cursive script, appearing to read "Brian Curls", is written over a horizontal line.

Signature

**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 AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RED KNIGHT TECHNOLOGIES, INC.

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

Brian L. Curls
5591 Burnham Court
North Ft. Myers, Florida 33903

FILED
96 NOV 22 AM 11:49
DIVISION OF CORPORATIONS
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.


Signature

11-18-96
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(12)

P96000096825

John L. Korthals
Requestor's Name

1401 East Atlantic Blvd.
Address

Pompano Beach, FL 33060
City/State/Zip Phone #

400002116114--2
-03/18/97--01060--019
****157.50 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
97 MAR 17 PM 3:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RA Chg.

VS MAR 20 1997

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

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is:
First Class Airport Service, Inc.
- 1a. Date of incorporation: November 27, 1996
Document number: P96000096825
2. The name and address of the current registered agent and office is:

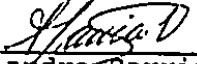
JOSE PLATAS
7300 Camino Real Boulevard
Suite 213
Boca Raton, Florida 33432

3. The name and street address of the new registered agent and office is: (P.O. BOX NOT ACCEPTABLE)

ELBIO PEREZ
7300 Camino Real Boulevard
Suite 213
Boca Raton, Florida 33432

The street address of the registered agent and the street address of the business office of its Registered Agent as changed, will be the same.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board of directors.


Alejandro Sarria PRES

03-05-97
Date

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 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.


Elbio Perez

03-05-97
Date

FILED
JUN 17 PM 3:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P960000 96867

Red Knight Technologies
PO Box 7382
FT Myers FL 33911

8000002120658--18
-03/21/97--01006--008
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RED KNIGHT TECHNOLOGIES, INC.,
a Florida Corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ITEM 1


1. ARTICLE 1 is hereby amended to read as follows:

ARTICLE 1

The name of the Corporation shall be: RKT, Inc.

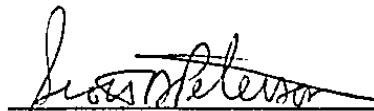
This Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 17th day of February, 1997.

IN WITNESS WHEREOF, the corporation has caused this Amendment to be signed in its name by its President the corporate seal to be affixed this 17th day of February, 1997.


Brian L. Curls, President

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 17th day of February 1997, by Brian L. Curls, President of Red Knight Technologies, Inc. a Florida Corporation, on behalf of the corporation. He is personally known to me.


Notary Public
Scott D. Peterson

My Commission Expires:



SCOTT D. PETERSON
MY COMMISSION # CC361382 EXPIRES
March 31, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

RECORDED
INDEXED
FILED
SEP 17 1997
CLERK OF CIRCUIT COURT
LEE COUNTY, FLORIDA

RECORDED
INDEXED
FILED
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CLERK OF CIRCUIT COURT
LEE COUNTY, FLORIDA