

P96000/01455

TRANSMITTAL LETTER

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

EFFECTIVE DATE

1-1-97

000002020730--4

-12/05/96--01033--008

****122.50 ****122.50

SUBJECT: Marie Knight Inc. (unique Name)
(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: Marie Knight
Name (printed or typed)

234 Pecan Street
Address

Jacksonville, FL 32211
City, State & Zip

(904) 356-9133
Daytime Telephone number

FILED
96 DEC 16 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-25745
KR 12-9
12-17-96

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 9, 1996

MARIE KNIGHT
234 PECAN STREET
JACKSONVILLE, FL 32211

SUBJECT: MARIE KNIGHT INC.
Ref. Number: W96000025745

We have received your document for MARIE KNIGHT INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date listed in Article 6 is incomplete. The date of the signing of the articles is incorrect. We cannot file the articles with a signing date in the future.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 096A00054957

EFFECTIVE DATE

1-1-97

ARTICLES OF INCORPORATION

FILED
96 DEC 16 AM 10:39
SECRETARY 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:

Marie Knight, Inc.

ARTICLE II PRINCIPAL OFFICE

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

234 Pecan Street
Jacksonville, FL 32211

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Shares (authorized to issue).
(Shares-imp. of stock)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: "You"

Marie Knight
234 Pecan Street
Jacksonville, FL 32211

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marie Knight
234 Pecan Street
Jacksonville, FL 32211

Article 6 effective January 1997

January 1, 1997 is the day I start my new business.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of ~~January~~ Dec., 19 97 96.

(An additional article must be added if an effective date is requested.)

Mrs Marie Knight
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: Marie Knight, Inc.
2. The name and address of the registered agent and office is:

Marie Knight
(NAME)

234 Pecan Street
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Jacksonville, FL 32211
(CITY/STATE/ZIP)

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SECRETARY OF STATE
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.

Mrs Marie Knight
(SIGNATURE)

12/13/96
(DATE)