

P9700034588

TRANSMITTAL LETTER

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

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-04/17/97--01046--004
****131.25 ****131.25

SUBJECT: KNIGHT DEVELOPMENT COMPANY, 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

RECEIVED
97 APR 17 AM 10:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FROM: Lawrence Edward Smallwood
Name (printed or typed)

4824 Spring Glen Road
Address

Jacksonville, Florida 32207
City, State & Zip

(904) 730-0044

Daytime Telephone number

FILED
97 APR 17 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Polky
12:00
4-17-97

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

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 APR 17 PM 12:06

FILED

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: **KNIGHT DEVELOPMENT COMPANY, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4824 Spring Glen Road, Jacksonville, FL 32207.

ARTICLE III SHARES

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

<u>CLASS</u>	<u>NUMBER OF SHARES</u>
Common	50,000
Preferred	50,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: **Edward Winters, 12419 Long Lake Drive, North, Jacksonville, FL 32225.**

ARTICLE V INCORPORATOR(S)

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

Edward Winters *III*
12419 Long Lake Drive, North
Jacksonville, FL 32225

Lawrence Edward Smallwood
230 Jefferson Avenue
Orange Park, FL 32065

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

12 day of April, 19 97.

Edward Winters III

EDWARD WINTERS *III* signature

Lawrence E. Smallwood

LAWRENCE EDWARD SMALLWOOD signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: KNIGHT DEVELOPMENT COMPANY, INC

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

Edward Winters III

(Name)

12419 Long Lake, Drive, North

(P.O. Box not acceptable)

Jacksonville, Florida 32225

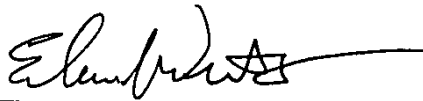
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 17 PM 12:06

FILED

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)

4/12/97

(Date)