

**P97000041642**

*Daniel J. Weinberg, P.A.*

Daniel J. Weinberg  
Certified Public Accountant

MEMBER:

American Institute of CPA's  
New York State Society of CPA's  
Florida Institute of CPA's

May 4, 1997

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

800002169018--7  
-05/07/97--01020--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Michael E. Knight, Inc.  
(Proposed corporate name)

To Whom It May Concern:

Enclosed please find original Articles of Incorporation together with one (1) copy along with a check in the amount of \$70.00 to cover the filing fees for the abovementioned corporation.

Please send acknowledgment receipt to:

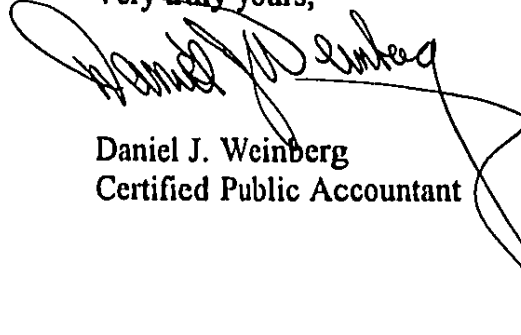
Michael E. Knight  
Michael E. Knight, Inc.

c/o DANIEL J. WEINBERG, CPA  
1761 W. Hillsboro Blvd., Suite 205  
Deerfield Beach, FL 33442

DANIEL J. WEINBERG GAVE

AUTHORIZATION BY PHONE TO  
CORRECT FROM P.A. TO INC.  
DATE 5-14-97  
DOC. EXAM. R. Puertun

Very truly yours,

  
Daniel J. Weinberg  
Certified Public Accountant

97 MAY -7 AM 8:18

RECEIVED  
TALLAHASSEE  
RATIOS

DJW/clw  
:articles.kni:

RP  
5-12-97

*Articles of Incorporation*  
*of*

**Michael E. Knight, ' Inc.**

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:

Michael E. Knight, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

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

1033 Rhodes Villa Avenue  
Delray Beach, FL 33483

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

FILED  
CLERK OF STATE  
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**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Michael E. Knight  
1033 Rhodes Villa Avenue  
Delray Beach, FL 33483

**ARTICLE V - INCORPORATOR(S)**

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

Michael E. Knight  
1033 Rhodes Villa Avenue  
Delray Beach, FL 33483

Maura C. Hoban  
1033 Rhodes Villa Avenue  
Delray Beach, FL 33483

**THE UNDERSIGNED**, the undersigned has(have) executed these Articles of

Incorporation this 5<sup>th</sup> day of May, 1997.

x 

Michael E. Knight

**ARTICLE VI - PURPOSES**

Business Purpose:

TO TRADE (I.E. BUY AND SELL) IN THE U.S.

DOMESTIC COMMODITY AND EQUITY EXCHANGES WITH

THE OVERALL INTENTION OF GENERATING A PROFIT.

**CERTIFICATE OF DESIGNATION**  
**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:

Michael E. Knight, Inc.

The registered agent and office is:

Michael E. Knight  
1033 Rhodes Villa Avenue  
Delray Beach, FL 33483

+   
\_\_\_\_\_  
Michael E. Knight

5/5/97  
\_\_\_\_\_  
Date

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CLERK OF COURT  
97 MAY -7 AM 8:18

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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 POSITIONS AS REGISTERED AGENT.

  
\_\_\_\_\_  
Michael E. Knight

5/5/97  
\_\_\_\_\_  
Date