

P97 0000 78104

**Timothy E. Knox, Inc.**  
5231 N Dixie Hwy. Suite A-2 Oakland Pk., Fl 33334

September 4, 1997

FILED  
91 SEP -8 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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RE: INCORPORATION OF  
**Timothy E. Knox, Inc.**

400002286654--1  
-09/08/97--01034--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

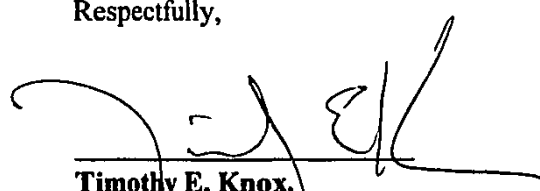
Dear Secretary of State:

Enclosed find one original and a copy of the Articles of In Corporation of  
**Timothy E. Knox, Inc.**

Please arrange to have the enclosed copy 'stamped with the filing date' and returned to me.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,



**Timothy E. Knox,**  
**Incorporator**

PHONE 954-357-9440

M. CHANDLER

AUG 10 1997

**ARTICLES OF INCORPORATION**

**OF**

**Timothy E. Knox, Inc.**

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**ARTICLE ONE**

The name of the corporation is **Timothy E. Knox, Inc.** The principal address of the corporation is: 5231 N Dixie Hwy. Suite A-2 Oakland Pk., Fl 33334.

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

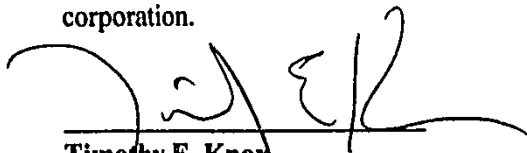
The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of **\$1,000.00** consisting of money, labor done or property actually received.

**ARTICLE SIX**

The street address of its initial registered office is 5231 N Dixie Hwy. Suite A-2 Oakland Pk., Fl 33334, and the name of its initial registered agent at such address is Timothy E. Knox. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.



**Timothy E. Knox,  
Registered Agent**

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Timothy E. Knox,	5231 N Dixie Hwy. Suite A-2 Oakland Pk., Fl 33334

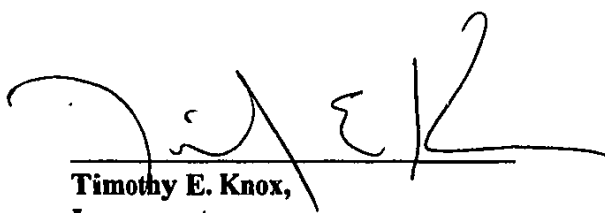
#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Timothy E. Knox,	5231 N Dixie Hwy. Suite A-2 Oakland Pk., Fl 33334

  
Timothy E. Knox,  
Incorporator

#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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