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Dennis L. Horton, P. A.

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September 30, 1997

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

Re: Incorporation of KNIGHT ENGINEERING, INC.

200002312882--8

-10/06/97--01131--007

***122.50 ***122.50

Ladies and Gentlemen:

Please find enclosed for filing the original and one (1) copy of Articles of Incorporation for the above corporation, together with my trust check in the amount of \$122.50 for filing fee and certified copy of the Articles. After filing, please forward a certified copy of the Articles to me at the above address.

Please note the corporation shall commence its existence on October 1, 1997.

If you have any questions, please don't hesitate to contact me.

Sincerely,



Dennis L. Horton

DLH/lm
Enclosures

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
KNIGHT ENGINEERING, INC.

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is KNIGHT ENGINEERING, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the Corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX

REGISTERED AND PRINCIPAL OFFICES

The street address of the initial registered office of the Corporation is 221 North U. S. Highway 27, Suite A, Clermont, Florida 34711, and the name of the initial registered agent at that address is THOMAS L. KNIGHT.

The initial address of the principal office of the Corporation is 221 North U. S. Highway 27, Suite A, Clermont, Florida 34711. The mailing address of the Corporation is 221 North U. S. Highway 27, Suite A, Clermont, Florida 34711.

ARTICLE SEVEN

DIRECTORS

The initial Board of Directors of the Corporation shall consist of one (1) member.

The name and address of the member of the first Board of Directors is THOMAS L. KNIGHT, 17325 Second Street, Montverde, Florida 34756.

ARTICLE EIGHT

INCORPORATOR

The name and address of the incorporator is THOMAS L. KNIGHT, 17325 Second Street, Montverde, Florida 34756.

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

This Corporation shall commence its existence on October 1, 1997.

IN WITNESS WHEREOF, the undersigned subscriber has executed these

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized to take acknowledgments, personally appeared THOMAS L. KNIGHT, who ~~provided~~ is personally known to me for ~~identification~~, and acknowledged his execution of the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 30th day of September, 1997.



JENNIFER FELKINS
My Commission CC451098
Expires Apr. 08, 1999
Bonded by ANB
800-862-5878

Jennifer Felkins
Notary Public
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I, THOMAS L. KNIGHT, do hereby accept the appointment of registered agent of KNIGHT ENGINEERING, INC., this 30 day of September, 1997.

Thomas L. Knight
THOMAS L. KNIGHT

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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