

TRANSMITTAL LETTER

P98000038700

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

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-04/27/98--01097--001  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: McKnight Properties, 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

ADDITIONAL COPY REQUIRED

FROM: D. F. McKnight  
Name (Printed or typed)

1000 S. Andrews Ave.  
Address

Ft. Lauderdale, FL 33316  
City, State & Zip

954-522-1000  
Daytime Telephone number

FILED  
98 APR 27 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

TA - 4/29/98

# ARTICLES OF INCORPORATION

of

McKnight Properties, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

McKnight Properties, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

One

The corporation is authorized to issue Thousand shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>1000 S. Andrews Ave.</u>		
CITY	<u>Ft. Lauderdale</u>	FLORIDA	ZIP <u>33316</u>
Mailing address, if different			
STREET ADDRESS	<u>P. O. Box 22888</u>		
CITY	<u>Ft. Lauderdale</u>	FLORIDA	ZIP <u>33335-2888</u>

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>D. F. McKnight</u>		
ADDRESS	<u>1000 S. Andrews Ave.</u>		
CITY	<u>Ft. Lauderdale</u>	FLORIDA	ZIP <u>33316</u>

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### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	D. F. McKnight		
ADDRESS	1000 S. Andrews Ave.		
CITY	Ft. Lauderdale	STATE	FL ZIP 33316
NAME	Shannon K. McKnight		
ADDRESS	P. O. Box 22888		
CITY	Ft. Lauderdale	STATE	FL ZIP 33335-2888
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	D. F. McKnight		
ADDRESS	1000 S. Andrews Ave.		
CITY	Ft. Lauderdale	STATE	FL ZIP 33316
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 23rd day of April, 19 98.

 (Signature)

\_\_\_\_ (Signature)

\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
98 APR 27 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

McKnight Properties, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1000 S. Andrews Ave.

Ft. Lauderdale, FL 33316

has named \_\_\_\_\_

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

4-23-98  
(Date)