

P98000104879

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 17 PM 3:21

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

100002714491--3  
-12/17/98--01053--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Articles of Incorporation of Knight Design, 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

~~\$87.50~~ ☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jason N Knight  
Name (Printed or typed)

801 SW 63<sup>rd</sup> terrace  
Address

North Lauderdale Florida 33068  
City, State & Zip

(954) 979-6559  
Daytime Telephone number

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

# ARTICLES OF INCORPORATION OF KNIGHT DESIGN, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 17 PM 3:21

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I: NAME

The name of the corporation shall be *Knight Design, Inc.*

## ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have at any one time is 500 shares of common stock, having a par value of \$1.00 per share.

## ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be 801 SW 63rd Terrace, North Lauderdale, Florida 33068 and the name of the initial registered Agent for the corporation at that address is Jason N. Knight.

## ARTICLE V: SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder.

Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE VI: TERM OF EXISTENCE**

This corporation shall exist perpetually.

#### **ARTICLE VII: LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### **ARTICLE VIII: SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial *Board of Directors* shall consist of:

Jason N. Knight - *President, Secretary and Treasurer*

## **ARTICLE IX: INCORPORATOR**

The name and address of the incorporator is:

**Jason N. Knight, President, Secretary & Treasurer  
801 SW 63rd Terrace  
North Lauderdale, Florida 33068**

IN WIDENESS WHEREOF, the undersigned has hereunto set his hand and seal on this 1<sup>st</sup> day of December, 1998.


Incorporator:

  
\_\_\_\_\_  
Jason N. Knight

STATE OF Florida  
COUNTY OF Broward

The foregoing instrument was executed and acknowledged before me this 1<sup>st</sup> day of December, 1998, by Jason N. Knight.

(SEAL)

  
\_\_\_\_\_  
Notary Public




## DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, a corporation organizing under the laws of the State of Florida, with its principal office located at Address **801 SW 63rd Terrace North Lauderdale, Florida 33068** as its agent to accept service of process within this State.

### ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

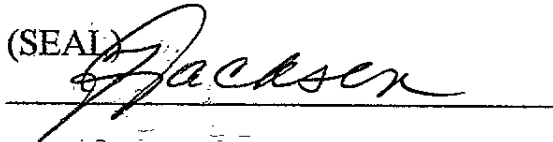
  
Jason N. Knight

STATE OF Florida  
COUNTY OF Broward

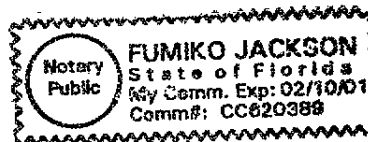
BEFORE ME, the undersigned authority, this day personally appeared Jason N. Knight who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 1<sup>st</sup> day of December, 1998.

(SEAL)



Notary Public



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 17 PM 3:22