

Elsie Wright • Accountant •

8775 20th Street #515 Vero Beach, FL 32966
(407) 562-6697 • Fax (407) 562-6690

P98000107375

December 21, 1998

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

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-12/24/98--01050--017
*****78.50 *****78.50

SUBJECT: KNIGHT CONSTRUCTION, INC.

Dear Sirs:

Enclosed are two (2) copies of the Articles of Incorporation of KNIHGT
CONSTRUCTION, INC. and the appointment of a registered agent for filing purposes.

Also enclosed is a check for the \$78.50 to cover charter tax, filing fees, registered agent
filing fees and cost of certified copy of the articles. Please send a certified copy to me at
the above address.

Thank you for your prompt attention to this matter.

Sincerely,



Elsie Wright
Accountant

EW/dlw

cc

Enclosures: 3

FILED
98 DEC 24 AM 11:32
CLERK OF STATE
TALLAHASSEE, FLORIDA

SHARON

DEC 29 1998

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98 DEC 24 AM 11:32
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
KNIGHT CONSTRUCTION, INC.

The undersigned Incorporator(s), for the purpose of form 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: KNIGHT CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

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

1121 9th Square
Vero Beach, FL 32960

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares @ \$1.00 par value

ARTICLE IV REGISTERED AGENT AND
STREET ADDRESS

The name and address of the initial agent is:

Joseph L. Knight
1121 9th Square
Vero Beach, FL 32960

ARTICLE V INCORPORATOR(S)

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

Joseph L. Knight
1121 9th Square
Vero Beach, FL 32960

Cynthia J. Dahl
1121 9th Square
Vero Beach, FL 32960

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98 DEC 24 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

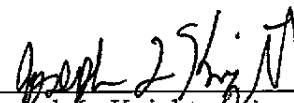
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursant to the provions of section 607.0501 or 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits to the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the Corporation is: KNIGHT CONSTRUCTION, INC.
2. The name and address of the registered agent and office is:

Joseph L. Knight
1121 9th Square
Vero Beach, FL 32960

HAVE BEEN NAMED AS REGISTERED AGENT AND 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.



Joseph L. Knight / Incorporator
Registered Agent

DATE: 12/21/98