

TRANSMITTAL LETTER

P99000007513

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

SUBJECT: Knott & Company, Inc.
(Proposed corporate name - must include suffix)

FILED
99 JAN 21 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Richard D. Knott
(Name (Printed or typed))
11361 NW 40th Street
(Address)
Coral Springs, Florida 33065
(City, State & Zip)
954-346-2262
(Daytime Telephone number)

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-01/21/99--01045--009
*****78.75 *****78.75

954-746-8820

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

~~1099-1900~~

F. CHESSER JAN 26 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Knott & Company, Inc.

ARTICLE II PRINCIPAL OFFICE

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

11361 NW 40th Street
Coral Springs, Florida 33065

ARTICLE III SHARES

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

10,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

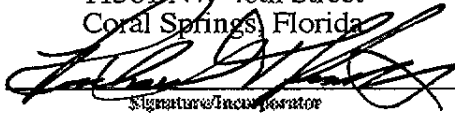
The name and Florida street address of the initial registered agent are:

Pamela A. Knott
11361 NW 40th Street
Coral Springs, Florida 33065

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Richard D. Knott
11361 NW 40th Street
Coral Springs, Florida


Signature/Incorporator

January 16, 1999

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

January 16, 1999

Date

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