

P99000028317

Date: 8/1/98

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

100002746041--8
-01/19/99--01081--007
****131.25 *****87.50

SUBJECT:

K & G Import & Export, 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:

Herbert Knight

Name (Printed or typed)

7461 NW. 42nd Court

Address

Ft. Lauderdale, FL 33319

City, State & Zip

(954) 572-7498

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 29 AM 10:32

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WS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 25, 1999

HERBERT KNIGHT
7461 NW 42ND CT.
FT. LAUDERDALE, FL 33319

SUBJECT: K & G IMPORT & EXPORT, INC.
Ref. Number: W99000001776

We have received your document for K & G IMPORT & EXPORT, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 299A00003272

ARTICLE OF INCORPORATION
OF

The UNDERSIGNED Incorporators, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of this Corporation shall be:

Knight & Knight
~~K & G~~ Import & Export, Inc.

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

7461 NW, 42nd Court
Ft. Lauderdale, FL 33319

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any one time is Six Hundred (600) shares of common stock having a par value of ONE (\$1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this Corporation will begin business shall be the sum of not less than SIX HUNDRED (\$600.00) Dollars.

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ARTICLE V

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common shares.

ARTICLE VI

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VII

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VIII

This Corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time-to-time by the by-laws, but shall be at least one (1) and no more than five (5).

ARTICLE IX

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Duane Knight (President)	7461 NW, 42nd Court, Ft. Lauderdale, FL 33319
Herbert Knight (President)	7461 NW, 42nd Court, Ft. Lauderdale, FL 33319
Herbert Knight (Secy/Treasurer)	7461 NW, 42nd Court, Ft. Lauderdale, FL 33319
Hilleret Knight (Vice President)	7461 NW, 42nd Court, Ft. Lauderdale, FL 33319

ARTICLE X

Special meetings of shareholders may be called by the Board of Directors of this Corporation.

ARTICLE XI

Sixty-Seven Percent (67%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If this quorum is present, affirmative vote of sixty-seven percent (67%) of the shares represented at this meeting and entitled to vote on the subject matter, shall be the act of the shareholders.

ARTICLE XII

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII

Shares of capital stock of this Corporation shall be issued initially to the following persons in the amount set forth opposite their names:

Duane Knight	-	200 Shares	—
Herbert Knight	-	200 Shares	—
Hilleret Knight	-	200 Shares	—

Shares held by the initial shareholders listed above may not be re-sold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation.

ARTICLE XIV

The names and street addresses of the persons signing these Articles of Incorporation as subscribed are as follows:

Duane Knight	7461 NW, 42nd Court, Ft. Lauderdale, FL 33319
Herbert Knight	7461 NW, 42nd Court, Ft. Lauderdale, FL 33319
Hilleret Knight	7461 NW, 42nd Court, Ft. Lauderdale, FL 33319

ARTICLE XV

The corporate existence of this Corporation shall begin on the date the Articles of Incorporation are filed on record with the State.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 5TH day of AUGUST, 1998.

Signatures of Incorporators

Herbert Knight
Duane A. Knight
Hilleret D. Knight

STATE OF FLORIDA

COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this HERBERT KNIGHT
5TH day of AUGUST, 1998, by DUANE KNIGHT
HILLERET KNIGHT

Knight & Knight (Name)
of K. & G. Import & Export Inc
(Name of Corporation)
of Incorporators)

Joel Campbell
Notary Public

(SEAL)

My Commission Expires:



JOEL CAMPBELL
COMMISSION # CC 790049
EXPIRES APRIL 1, 2002

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statements in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the Corporation is: Knight & Knight
~~K & G~~ Import & Export, Inc.

2. The name and address of the Registered Agent and office is:

Herbert Knight
7461 NW, 42nd Court
(P.O. BOX NOT ACCEPTABLE)
Ft. Lauderdale, FL 33319
(CITY/STATE/ZIP)

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SIGNATURE

Herbert Knight
(Corporate Officer)

TITLE

president

DATE

8/1/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Herbert Knight
(Registered Agent)

DATE

8/1/98