Division of Corporations

Page I of

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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (85

: (850)922-4001

From:

Account Name : DAVID SILVERMAN, ESQ.

Account Number : I19990000080

Phone

1 (305)947-5822

Fax Number

: (305)947-5823

99 AUG 16 AM 9: 16
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Knight Pole and Post Company, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming 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 Pole and Post Company, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2671 Delaware road Deltone, Fl. 32738 99 AUG 16 AM 9: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID SILVERMAN, ESQ. 1591 N.E. MIAMI GARDENS DR., #214A NORTH MIAMI BEACH, FL 33179 Lenard Knight 2671 Delaware road Deltona, Fl. 32738

(305)9475822 FL. BAR, # 0086517

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ARTICLE V INCORPORATOR(S)

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

Lenard and Bonita Knight 2671 Delaware road Deltona, Fl. 32738

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of aug. _ 1999.

Signature

Signature 4

Notarization is not required.

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ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

Lenard and Bonita Knight 2671 Delaware road Deltona, Fl. 32738

The name(s) and street addresses of the officer(s) are:

Lenard Knight, President and Secretary 2671 Delaware road Deltona, Fl. 32738

Bonita Knight, Vice President and Treasurer 2671 Delaware road Deltona, Fl. 32738

The name(s) of the shareholder(s) are:

Lenard Knight (50 shares) 2671 Delaware road Deltona, Fl. 32738

Bonita Knight (50 shares) 2671 Delaware road Deltona, Fl. 32738

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

(Signature)

Knight Pole and Post Company, Inc.

2. The name and address of the registered agent and office is:

Lenard Knight 2671 Delaware road Deltona, Fl. 32738 SECRETARS OF STATES

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.

(Date)

Notarization Is Not Required

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314