

P99000091322

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Knockout Management, Inc.

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-10/14/99--01015--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

624  
W99-23739

The attorney said  
it is an original  
signature, that it is  
just in black ink, and  
that she wouldn't have  
notarized it if it wasn't  
an original

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

✓ Art of Inc. File  
LTD Partnership File  
Foreign Corp. File  
L.C. File  
Fictitious Name File  
Trade/Service Mark  
Merger File  
Art. of Amend. File  
RA Resignation  
Dissolution / Withdrawal  
Annual Report / Reinstatement  
✓ Cert. Copy  
Photo Copy  
✓ Certificate of Good Standing  
Certificate of Status  
Certificate of Fictitious Name  
Corp Record Search  
Officer Search  
Fictitious Search  
Fictitious Owner Search  
Vehicle Search  
Driving Record  
UCC 1 or 3 File  
UCC 11 Search  
UCC 11 Retrieval  
Courier

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 OCT 18 PM 2:12

RECEIVED  
99 OCT 14 AM 10:21

DEPT. OF REVENUE  
TALLAHASSEE, FLORIDA  
OCT 14 1999

8/10/18/99



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 OCT 18 PM 2:12

FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 14, 1999

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA STREET #1  
TALLAHASSEE, FL 32302

SUBJECT: KNOCKOUT MANAGEMENT, INC.  
Ref. Number: W99000023739

We have received your document for KNOCKOUT MANAGEMENT, INC..  
However, the document has not been filed and is being returned for the following:

The document must have original signatures.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 199A00049607

RECEIVED  
99 OCT 18 AM 10:02  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Corrected

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 OCT 18 PM 2:12

ARTICLES OF INCORPORATIONOFKNOCKOUT MANAGEMENT, INC.ARTICLE I

The name of this corporation shall be KNOCKOUT MANAGEMENT, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares of Common Stock having a normal or par value of One Dollar and No/100 (\$1.00) per share.

The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

ARTICLE IV

The initial Registered Office of this corporation shall be 4701 N. Federal Highway, Suite 316, Lighthouse Point, FL 33064. The initial registered agent of this corporation shall be Dolores K. Sanchez, Esquire.

ARTICLE IV

The number of directors constituting the initial Board of Directors shall be one (1). The name and address of the persons serving on the initial Board of Directors is as follows:

NAMEADDRESS

HOWARD PATTERSON

3042 N. Federal Highway  
Third Floor  
Ft. Lauderdale, FL 33306

The number of Directors may be increased or decreased from time to time by a unanimous resolution of the Stockholders but shall never be less than one (1).

ARTICLE VI

The name and address of the Incorporator of these Articles of Incorporation is:

HOWARD PATTERSON

3042 N. Federal Highway  
Third Floor  
Ft. Lauderdale, FL 33306

ARTICLE VII

The principle office is 3042 N. Federal Highway, Third Floor, Ft. Lauderdale, FL 33306. The mailing address of the corporation is 3042 N. Federal Highway, Third Floor, Ft. Lauderdale, FL 33306.

ARTICLE VIII

The corporation shall have perpetual existence.

ARTICLE IX

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE X

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

The power to adopt, amend, alter, or repeal the by-laws of this corporation shall be vested in the Directors and Shareholders provided that such amendment is in compliance with the Laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in this 12<sup>th</sup> day of OCTOBER 1999.

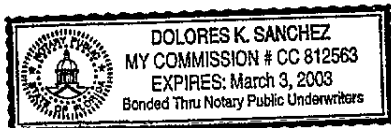
  
HOWARD PATTERSON

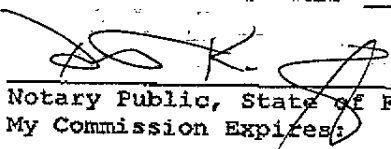
STATE OF FLORIDA )  
 ) SS:  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day, in the State and County named above, before me, an officer duly authorized and acting, personally appeared HOWARD PATTERSON who is known to me personally or who has produced as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed said

Articles of Incorporation for the purposes and reasons set out therein.

WITNESS my hand and official seal this 12<sup>th</sup> day of OCTOBER, 1999.



  
Notary Public, State of Florida  
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

I, Dolores K. Sanchez, designated as Registered Agent of KNOCKOUT MANAGEMENT, INC. in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV, to-wit: 4701 N. Federal Highway, Suite 316 Lighthouse Pt., FL 33064

  
DOLORES K. SANCHEZ

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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