

P99000101208

Harry B. Knights, III  
Knights, Inc.  
3820 Gulf Blvd., #208  
St. Pete Beach, FL 33706

FILED  
99 NOV 18 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 7, 1999

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

000003017340--5  
-10/18/99--01106--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Knights, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,



Harry B. Knights, III  
Knights, Inc.

Enclosures

789, 2544, 2551, 2550  
W/99-24213  
check stapled here



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 20, 1999

HARRY B. KNIGHTS, III  
3820 GULF BOULEVARD, #208  
ST. PETE BEACH, FL 33706

SUBJECT: KNIGHTS, INC.  
Ref. Number: W99000024213

We have received your document for KNIGHTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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.

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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 399A00050612

ARTICLES OF INCORPORATION

of

HARRY B. KNIGHTS, INC.

FILED  
1999 NOV 18 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is Harry B. Knights, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of one cent (\$.01) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Harry B. Knights, III  
3820 Gulf Blvd., #208  
St. Pete Beach, FL 33706

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Harry B. Knights, III  
3820 Gulf Blvd., #208  
St. Pete Beach , FL 33706

President/Treasurer

Christine A. Knights  
3820 Gulf Blvd., #208  
St. Pete Beach , FL 33706

Vice-President/Secretary

The method of electing directors shall be stated in the corporation's bylaws.

## ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows:

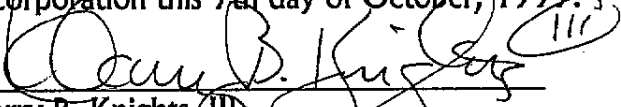
Harry B. Knights, III  
3820 Gulf Blvd., #208  
St. Pete Beach , FL 33706

## ARTICLE VIII - CORPORATE OFFICE

The corporation's principal office and mailing address shall be as follows:

3820 Gulf Blvd., #208  
St. Pete Beach , FL 33706

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of October, 1999.

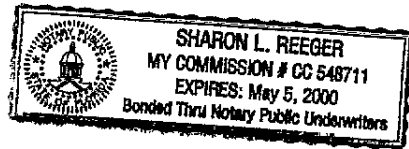
  
\_\_\_\_\_  
Harry B. Knights, III

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Harry B. Knights, III and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 7th day of October, 1999.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large  
My Commission Expires:



CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

FILED  
99 NOV 18 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT  
OF  
HARRY B. KNIGHTS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

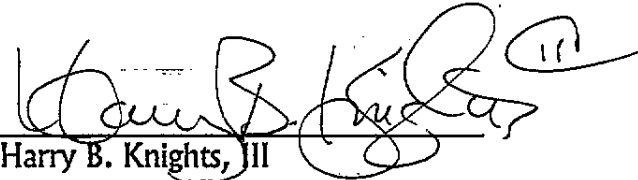
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

3820 Gulf Blvd., #208  
St. Pete Beach , FL 33706

has named Harry B. Knights, III, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
Harry B. Knights, III  
Registered Agent