

P99000109467

FILED  
99 DEC 16 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

300003072333--9  
-12/16/99--01027--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Our File No.: *KI-100*  
Articles of Incorporation  
KNIGHT IMAGES INTERACTIVE, INC.

Dear Sir:

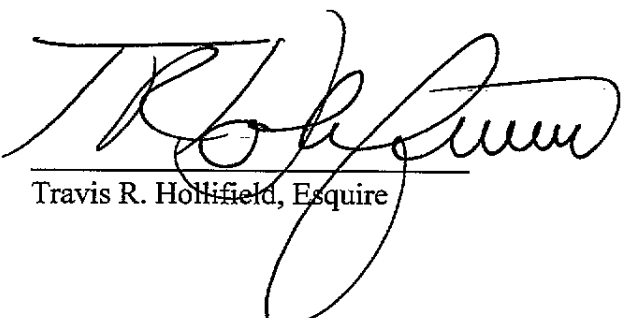
Kindly find enclosed the original and one (1) copy of Articles of Incorporation for KNIGHT IMAGES INTERACTIVE, INC., along with a check in the amount of \$78.75 for filing fee and designation of registered agent. Please return a stamped copy to my office in the self-addressed stamped envelope provided.

Thank you for your cooperation.

Very truly yours,

Law Offices of  
TRAVIS R. HOLLIFIELD, P.A.

BY:

  
Travis R. Hollifield, Esquire

D. BROWN DEC 20 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: **KNIGHT IMAGES INTERACTIVE, INC.**

### **ARTICLE II PRINCIPAL OFFICE**

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

**130 South Orange Avenue  
Suite 150  
Orlando, Florida 32801**

### **ARTICLE III SHARES**

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

One Hundred Thousand (100,000) which shall have a \$1.00 par value.

### **ARTICLE IV PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

### **ARTICLE V RESTRICTIONS ON TRANSFER OF SHARES**

No shares shall be issued or transferred without the express approval of the board of directors.

99 DEC 16 PM 12:35  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE VI BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors shall be three (3) and the name and address of the persons who shall serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

**James Macdonald Hobart  
122 South Hampton Avenue  
Orlando, Florida 32803**

**Michael Hinn  
648 Randon Terrace  
Lake Mary, Florida 32746**

**Kevin Michael Wydra  
1368 Devon Road  
Winter Park, Florida 32789**

#### **ARTICLE VII INITIAL REGISTERED AGENT/ADDRESS**

The name and address of the initial registered agent is:

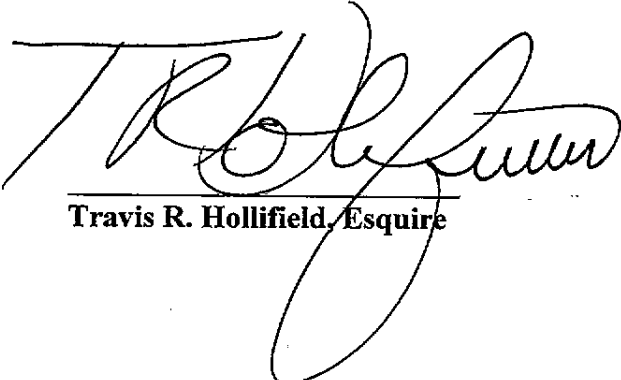
**Travis R. Hollifield, Esq.  
500 N. Maitland Avenue  
Suite 304  
Maitland, Florida 32751**

#### **ARTICLE VIII INCORPORATOR**

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

**Travis R. Hollifield, Esq.  
500 N. Maitland Avenue  
Suite 304  
Maitland, Florida 32751**

The undersigned incorporator has executed these Articles of Incorporation this 6 day  
of December, 1999.



Travis R. Hollifield, Esquire

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO FL. STAT. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **KNIGHT IMAGES INTERACTIVE, INC.**
2. The name and address of the registered agent is: **Travis R. Hollifield, Esquire**  
**500 North Maitland Avenue**  
**Suite 304**  
**Maitland, Florida 32751**

99 DEC 16 PM 12:55  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT 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.

Dec. 6, 1999  
DATE

BY:

  
Travis R. Hollifield, Esquire