

**F/300004857**

Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
ALFRED H. KNIGHT NORTH AMERICA LTD., INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

13 NOV -6 AM 11:05  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

13 NOV -6 PM 12:39  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** ALFRED H. KNIGHT NORTH AMERICA LTD. , INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Name of Person	
CT Corporation System	
Firm/Company	
1200 South Pine Island Road	
Address	
Plantation, Florida 33324	
City/State and Zip code	
doug.barnett@ahkgroup.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Doug Barnett	at ( 854 )	595-1903
Name of Person		Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 NOV -6 AM 11:05

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ALFRED H. KNIGHT NORTH AMERICA LTD., INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. South Carolina 3. 57-0997286  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 04/08/1994 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 15, 2013  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 130 Tradd Street, Spartanburg, SC, 29301  
(Principal office address)  
130 Tradd Street, Spartanburg, SC, 29301  
(Current mailing address)

8. sampling and inspection  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: Sierra Burris  
Sierra Burris  
Vice President & Assistant Secretary  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: David J. L. Knight  
Address: Eccleston Grange, Prescott Road, St. Helens, Merseyside, WA10 3BQ, United Kingdom

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: David J. L. Knight  
Address: Eccleston Grange, Prescott Road, St. Helens, Merseyside, WA10 3BQ, United Kingdom

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: David J. L. Knight  
Address: Eccleston Grange, Prescott Road, St. Helens, Merseyside, WA10 3BQ, United Kingdom

Vice President: Paul Ritson  
Address: 835 Ashmont Lane  
Bolling Springs SC 29316

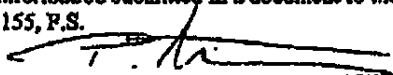
Secretary: Sandra Sadler  
Address: Eccleston Grange, Prescott Road, St. Helens, Merseyside, WA10 3BQ, United Kingdom

Treasurer: David J. L. Knight  
Address: Eccleston Grange, Prescott Road, St. Helens, Merseyside, WA10 3BQ, United Kingdom

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Paul A. Ritson, Vice-President   
(Typed or printed name and capacity of person signing application)

# The State of South Carolina



*Office of Secretary of State Mark Hammond*

## Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

ALFRED H. KNIGHT NORTH AMERICA LTD.,  
a corporation duly organized under the laws of the State of South Carolina on April 8th, 1994, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great  
Seal of the State of South Carolina this  
30th day of October, 2013.

  
Mark Hammond, Secretary of State

Note: This certificate does not contain any representations concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual reports with the Tax Commission. It is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance and its obligation from the Tax Commission.