

P22000087156

Florida Department of State
Division of Corporations
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To: Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Knight Automotive Inc

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

2022-11-21 AM 8:06

2022-11-21 07:26:32

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Knight Automotive Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address
9835 Lake Worth Road
Suite 16-173
Lake Worth, FL 33467

Mailing address, if different is:
9835 Lake Worth Road
Suite 16-173
Lake Worth, FL 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Automotive Warranty Sales

ARTICLE IV SHARES

The number of shares of stock is: 200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Shawn Higgins - Director</u>	Name and Title:	_____
Address	<u>9835 Lake Worth Road</u>	Address:	_____
	<u>Suite 16-173</u>		_____
	<u>Lake Worth, FL 33467</u>		_____

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

Name and Title: _____ Name and Title: _____
 Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Shawn Higgins
 Address: 9835 Lake Worth Road, Suite 16-173
Lake Worth, FL 33467

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Shawn Higgins
 Address: 9835 Lake Worth Road, Suite 16-173
Lake Worth, FL 33467

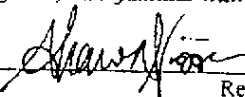
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


 Required Signature/Registered Agent

11/19/22
 Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

