

F02000003080

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Goodnight International, 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", 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:

<u>Franklin C Johnson</u>	<u>100005810731--8</u>
(Name of Person)	-05/18/02--01004--013 *****78.75 *****78.75
<u>Goodnight International, Inc.</u>	
(Firm/Company)	
<u>3108 Central Drive</u>	
(Address)	
<u>Plant City FL 33566</u>	
(City/State and Zip code)	

SECRET
DIVISION OF CORPORATIONS
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For further information concerning this matter, please call:

Frank Johnson at (813) 754-7500
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

WD2-13236

✓
F02-3080

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

855/647/671



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 8, 2002

FRANKLIN C. JOHNSON
GOODNIGHT INTERNATIONAL, INC.
3108 CENTRAL DRIVE
PLANT CITY, FL 33566

SUBJECT: GOODNIGHT INTERNATIONAL, INC.
Ref. Number: W02000013236

We have received your document for GOODNIGHT INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

We are returning your check for \$78.75, be sure to return it with your certificate.

Please return 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) 245-6918.

Nanette Causseaux
Corporate Specialist Supervisor

Letter Number: 702A00028949

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. Goodnight International, Inc. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Nevada (State or country under the law of which it is incorporated) 3. Applied For 35-214206 (FEI number, if applicable)

4. 4/26/02 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification." (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3108 Central Drive Plant City, FL 33567 (Principal office address)

Some (Current mailing address)

8. Brokerage of produce (primarily tomatoes) and other legal bus. activities (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 or Mail Drop Box NOT acceptable)

Name: Franklin C Johnson

Office Address: 3108 Central Drive

Plant City FL, Florida 33567 (City) (Zip code)

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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.

Franklin C Johnson (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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Terrence N Taylor

Address: 3108 Central Drive Plant City FL 33567

Director: Franklin C. Johnson

Address: 3108 Central Drive Plant City FL 33567

B. OFFICERS

President: ~~To be elected~~ Franklin C Johnson

Address: 3108 Central Drive Plant City FL 33567

Vice President: Terrence N Taylor

Address: 3108 Central Drive Plant City FL 33567


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Franklin C. Johnson Director / Pres

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **GOODNIGHT INTERNATIONAL, INC.**, as a corporation organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 16, 2002 and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on June 5, 2002.



Dean Heller

DEAN HELLER
Secretary of State

By

[Signature]

Certification Clerk

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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