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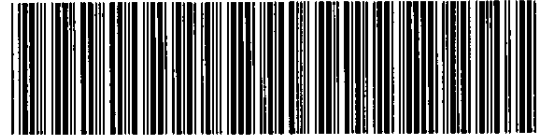
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W14-59705

Office Use Only



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08/29/16--01004--019 **70.00

RECEIVED
DEPARTMENT OF STATE
16 AUG 29 PM 2:05



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2016

JAMES R. ROBERTS JR.
2449 SUNSET DR.
LAKE WALES, FL 33898

SUBJECT: MIDNIGHT EXPRESS INC.
Ref. Number: W16000059705

We have received your document for MIDNIGHT EXPRESS INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 516A00018351

COVER LETTER

TO: Registration Section
Division of Corporations
Midnight Express inc.

SUBJECT: _____
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:
James R Roberts Jr

_____	Name of Person
Midnight Express Inc.	
_____	Firm/Company
2449 Sunset Dr.	
_____	Address
Lake Wales, Fl. 33898	
_____	City/State and Zip code
midnight.express.inc@outlook.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

James R Roberts	863	2126196
_____	at (_____)	_____
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

**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.*

Midnight Express, Inc.

1. _____
(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)
Delaware, USA 75-2735234

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

November 25, 1997

n/a

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

n/a

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

2449 Sunset Drive, Lake Wales, Florida 33898

7. _____
(Principal office address)

n/a

(Current mailing address, if different)

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

Colleen Troxel

Name: _____

2449 Sunset Drive

Office Address: _____

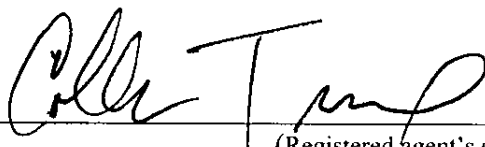
Lake Wales

33898

_____, Florida _____
(City) (Zip code)

9. 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.



(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Colleen Troxel

Chairman:

2449 Sunset Drive, Lake Wales, Florida 33898

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

Address:

James Roberts

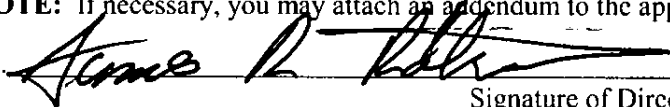
Treasurer:

2447 Sunset Drive, Lake Wales, Florida 33898

Address:

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

12.



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

Colleen Troxel

13.

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

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

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(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
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(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Delaware, USA 75-2735234

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
November 25, 1997 n/a

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
n/a

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
2449 Sunset Drive, Lake Wales, Florida 33898

7. _____
(Principal office address)
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(Current mailing address, if different)

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Colleen Troxel

Name: _____

2449 Sunset Drive

Office Address: _____

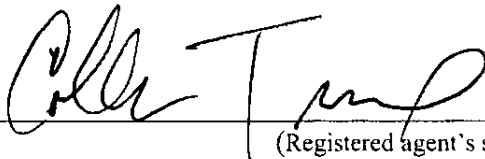
Lake Wales

33898

_____, Florida _____
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(Registered agent's signature)

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

A. DIRECTORS

Colleen Troxel

Chairman:

2449 Sunset Drive, Lake Wales, Florida 33898

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

Address:

James Roberts

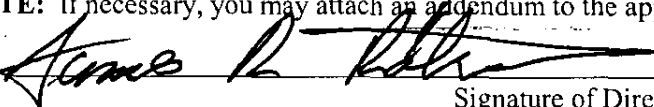
Treasurer:

2447 Sunset Drive, Lake Wales, Florida 33898

Address:

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

12.



Signature of Director or Officer

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Colleen Troxel

13.

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

STATE OF DELAWARE
CERTIFICATE FOR REVIVAL OF CHARTER

The corporation organized under the laws of the State of Delaware, the charter of which was voided for non-payment of taxes and/or for failure to file a complete annual report, now desires to procure a revival of its charter pursuant to Section 312 of the General Corporation Law of the State of Delaware, and hereby certifies as follows:

1. The name of the corporation is MIDNIGHT EXPRESS, INC.
and, if different, the name under which the corporation was originally incorporated _____.
2. The Registered Office of the corporation in the State of Delaware is located at 2711 Centerville Road, Suite 400 (street),
in the City of Wilmington, County of New Castle
Zip Code 19808. The name of the Registered Agent at such address upon
whom process against this Corporation may be served is The Company Corporation.
3. The date of filing of the Corporation's original Certificate of Incorporation in
Delaware was 11-25-1997.
4. The corporation desiring to be revived and so reviving its certificate of
incorporation was organized under the laws of this State.
5. The corporation was duly organized and carried on the business authorized by its
charter until the 1st day of March A.D. 2008, at which time its
charter became inoperative and void for non-payment of taxes and/or failure to file a
complete annual report and the certificate for revival is filed by authority of the duly
elected directors of the corporation in accordance with the laws of the State of Delaware.

By: /s/ JAMES ROBERTS
Authorized Officer

Name: JAMES ROBERTS
Print or Type

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF REVIVAL OF "MIDNIGHT EXPRESS INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2016, AT 9:49 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2825009 8100
SR# 20165515023

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202885810

Date: 08-25-16

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIDNIGHT EXPRESS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF AUGUST, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MIDNIGHT EXPRESS INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



2825009 8300

SR# 20165565291

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "JEFFREY W. BULLOCK, Secretary of State" is printed in small letters.

Authentication: 202905684

Date: 08-29-16