

# F96000000560

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Fly By Night Entertainment, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

W96-1403

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:

Keith Miller

(Name of Person)

Fly By Night Entertainment, Inc.

(Firm/Company)

14368 Aspen Vale

(Address)

Holland, MI 49424

(City/State/Zip)

200001632202  
-01/18/96--01085--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Should you need to call someone concerning this matter, please call:

Keith Miller

(Name of Person)

at (616) 786-2748

(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB - 2 PM 12:42

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 18, 1996

**KEITH MILLER**  
**FLY BY NIGHT ENTERTAINMENT, INC.**  
**14368 ASPEN VALE**  
**HOLLAND, MI 49424**

**SUBJECT: FLY BY NIGHT ENTERTAINMENT, INC.**  
**Ref. Number: W96000001403**

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**DIVISION OF CORPORATIONS**  
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We have received your document for FLY BY NIGHT ENTERTAINMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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 (904) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 396A00002347

# Fly By Night Entertainment, Inc.

14368 Aspen Vale  
Holland, MI 49424  
616 / 786-3850

January 26, 1996

Florida Department of State  
Division of Corporations  
Corporate Records  
P.O. Box 6327  
Tallahassee, FL 321314

Attention: Jennifer Sinti  
Document Examiner

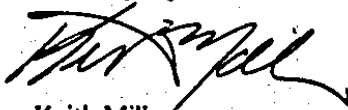
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Upon receipt of your letter, Fly By Night Entertainment, Inc., has made the correction in Section 6 of the application.

We have not done business in Florida, so we have entered "upon qualification".

Thank-you for the notification.

Cordially,



Keith Miller  
President

Encls.  
km

**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. Fly By Night Entertainment, 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. Michigan

(State or country under the law of which it is incorporated)

3. 273-938

(FBI number, if applicable)

4. March 31, 1995

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. "UPON Qualification"

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))

7. 14368 Aspen Vale, Holland, MI 49424

8. Engage in the delivery of lawn ornaments and other lawn peripherals to customers who order them for entertainment purposes only.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Andy Arnold

Office Address: 227 E. Van Bilt Ave.

Orlando

, Florida, 32804

(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.*

Andrew D. Arnold

(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Keith Miller

Address: 19368 Aspen Vale, Holland, MI 49424

Vice Chairman: Andy Arnold

Address: 227 E. Vanderbilt Ave, Orlando, FL 32804

Director: Keith Miller

Address: 19368 Aspen Vale, Holland, MI 49424

Director: Andy Arnold

Address: 227 E. Vanderbilt Ave, Orlando, FL 32804

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Keith Miller

Address: 14368 Aspen Vale, Holland, MI 49424

Vice President: Andy Arnold

Address: 227 E. Vanderbilt Ave, Orlando, FL 32804

Secretary: Andy Arnold

Address: 227 E. Vanderbilt Ave, Orlando, FL 32804

Treasurer: Keith Miller

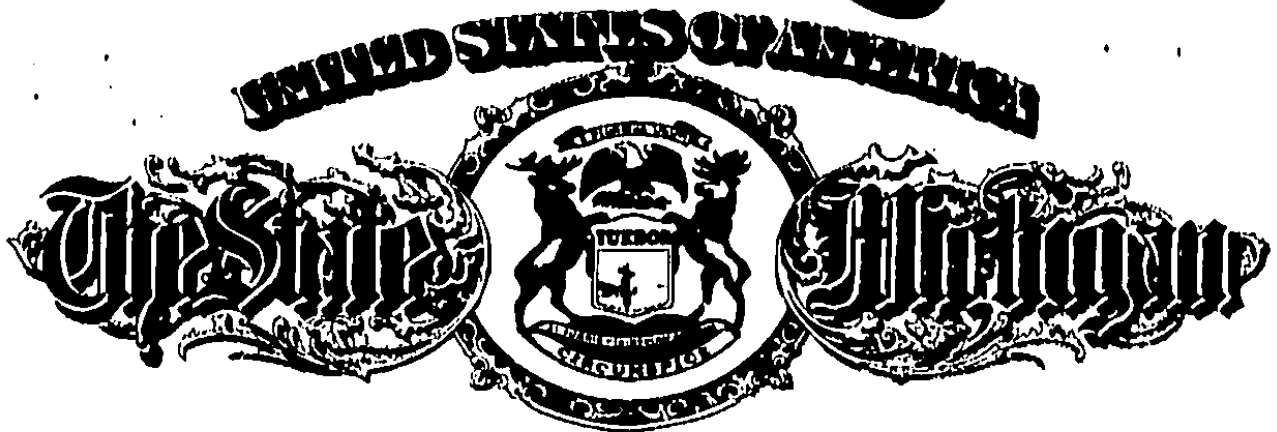
Address: 14368 Aspen Vale, Holland, MI 49424

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

13. Andrew D. Arnold II  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ANDREW D. ARNOLD II  
(Typed or printed name and capacity of person signing application)

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*This is to Certify That*

**FLY BY NIGHT ENTERTAINMENT, INC.**

*was validly incorporated on March 31, 1995, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.*

*This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

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*In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 4th day of January, 1996.*

*Carl L. Lypson*, Director  
Corporation & Securities Bureau