

LO2000011545

Jon D. Brown

Requestor's Name

1090 E. Lafayette St., Suite 206B

Address

Tallahassee, FL 32301 850.674.1230

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Midnight Online, LLC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

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☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 13 PM 1:57

APPROVED
AND
FILED

AL

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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***310.00 ***155.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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02 MAY 13 PM 1:38
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE
REGISTRATION

Examiner's Initials

ARTICLES OF ORGANIZATION
MIDNIGHT ONLINE, LLC

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

Article I – Name

The name of this limited liability company is Midnight Online, LLC ("Company").

Article II – Mailing Address and Street Address

The Company's mailing address and street address is 1020 East Lafayette Street, Suite 206B, Tallahassee, Florida 32301.

Article III – Registered Agent and Office

The name of the initial registered agent of the Company is Midnight Holdings, Inc. The street address of the initial registered agent of the Company is 1020 East Lafayette Street, Suite 206B, Tallahassee, Florida 32301.

Article IV – Duration

The Company shall exist from the date of filing these Articles with the Department of State until the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the remaining members pursuant to the Company's Regulations.

Article V – Additional Members

Additional members to the Company may be admitted, but only pursuant to the Company's Operating Agreement.

Article VI – Termination of Membership

If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may continue the business of the Company pursuant to the Company's Regulations.

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TALLAHASSEE, FLORIDA

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Article VII – Management of the Company

The management of the Company is reserved to the members. The initial managing member will be:

Midnight Holdings, Inc.
1020 East Lafayette Street, Suite 206B
Tallahassee, Florida 32301

Article VIII – Regulations

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

Article IX – Date of Existence of the Company

The existence of the Company shall commence on the date of filing the Articles of Organization with the Florida Department of State.

Article X – Business Purpose

The purpose for which the limited liability company is organized is any lawful business purpose.

The undersigned executed these Articles of Organization this 13th day of May, 2002.



Jon D. Brown
Authorized Representative
Midnight Online, LLC

APPROVED
AND
FILED
02 MAY 13 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF LEON

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Jon D. Brown, for the purpose of lawfully executing these Articles of Organization, who is personally known to me or who has produced a driver's license as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this _____ day of May, 2002.

Notary Public
My commission expires:

APPROVED
AND
FILED
02 MAY 13 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

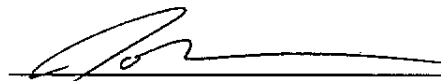
MIDNIGHT ONLINE, LLC
CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE

02 MAY 13 PM 1:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

APPROVED
AND
FILED

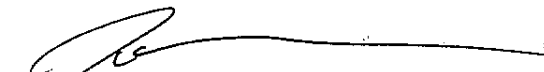
In compliance with Florida Statutes Section 608.415, the following is submitted:

Midnight Online, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, has designated 1020 East Lafayette Street, Suite 206B, Tallahassee, Florida 32301 as its initial Registered Office and has named Midnight Holdings, Inc., located at that address, as its initial Registered Agent.


Jon D. Brown
Authorized Representative for Midnight Online, LLC

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Midnight Online, LLC at the place designated in its Articles of Organization, the undersigned, Midnight Holdings, Inc., agrees to act in this capacity, and is familiar with, and accepts the obligations provided for in, Section 608.415, Florida Statutes.


Midnight Holdings, Inc.
Jon D. Brown, Chairman

STATE OF FLORIDA
COUNTY OF LEON

The foregoing Acceptance of Registered Agent for Midnight Online, LLC was acknowledged before me this ____ day of May, 2002 by Jon D. Brown, who is personally known to me or who has produced a driver's license as identification and who did not take an oath.

Notary Public
My commission expires: