

Division of Corporations

**P000000039744**

Florida Department of State  
Division of Corporations  
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Account Number : I19980000007  
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**FLORIDA PROFIT CORPORATION OR P.A.****Midnight Flight, Inc.**

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**ARTICLES OF INCORPORATION  
OF  
MIDNIGHT FLIGHT, INC.**

**ARTICLE I - NAME**

The name of this corporation is MIDNIGHT FLIGHT, INC. and its principal place of business and mailing address is 1865 Semoran Blvd., Suite 240, Winter Park, Florida 32792.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence, commencing on the filing of these Articles.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$.10 per share.

**ARTICLE V - INITIAL REGISTERED**

**OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 940 Highland Avenue, Orlando, Florida 32803 and the name of the initial registered agent of this corporation at that address is CRAIG S. PEARLMAN.

Fax Audit Number H00000018287 3ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

SCOTT N. BENDER  
1865 Semoran Blvd., Suite 240  
Winter Park, Florida 32792

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

SCOTT N. BENDER  
1865 Semoran Blvd., Suite 240  
Winter Park, Florida 32792

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19<sup>th</sup> day of APRIL, 2000.

  
SCOTT N. BENDER, Incorporator

Fax Audit Number H00000018287 3STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of April, 2000, by SCOTT N. BENDER, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

NOTARY PUBLIC:

Sign: Craig Stuart Pearلمان

Print: CRAIG STUART PEARLMAN

Craig Stuart Pearلمان  
My Commission CC638168  
Expires May 23, 2001State of Florida at Large  
My Commission Expires:

Commission No. \_\_\_\_\_

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for MIDNIGHT FLIGHT, INC., hereby accepts such appointment this 19<sup>th</sup> day of April, 2000, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

Craig S. Pearلمان  
CRAIG S. PEARLMAN

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