

PO0000077398
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400003352514--4
-08/10/00--01072--003
*****70.00 *****70.00

SUBJECT: Midnight Publishing, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mark Sontag
Name (Printed or typed)

1454 Barcelona Way
Address

Weston, FL 33327
City, State & Zip

(954) 349-2081
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 10 AM 10:53

NOTE: Please provide the original and one copy of the articles.

8/16/00

00 AUG 10 AM 10:53

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall be "Midnight Publishing, Inc."

ARTICLE II

The principal place of business will be:

3065 Birkdale
Weston, FL 33332

ARTICLE III

The purpose for which the corporation is organized is:

Book Publishing

ARTICLE IV

The number of shares of stock is:

100

ARTICLE V

The name and address of the initial officer is:

Sidney Sontag, M.D.
3065 Birkdale
Weston, FL 33332

ARTICLE VI

The name and Florida street address of the registers agent is:

Mark S. Sontag
1454 Barcelona Way
Weston, FL 33327

ARTICLE VII

The name and address of the Incorporator is:

Sidney Sontag, M.D.
3065 Birkdale
Weston, FL 33332

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00 AUG 10 AM 10:53

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Registered Agent

6/29/10
Date



Incorporator

6/29/2000
Date