

TRANSMITTAL LETTER

Pol0000003436

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

SUBJECT:

Nite Lites of South Florida, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003525339--3
-01/05/01--01067--012
*****78.75 *****78.75

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:

Bonnie Erlick
Name (Printed or typed)

1824 Coral Ridge Drive
Address

Ft. Lauderdale, Fl.
City, State & Zip

954-568-1092
Daytime Telephone number

FILED
01 JAN -5 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *Nite Lites of South Florida, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *1824 Coral Ridge Drive
Ft. Lauderdale, FL. 33305*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *Manufacturer of Sport Apparel*

ARTICLE IV SHARES

The number of shares of stock is: *100*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): *Bonnie Erlick
1824 Coral Ridge Drive
Ft. Lauderdale, FL. 33305*

FILED
01 JAN -5 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: *Bonnie Erlick
1824 Coral Ridge Drive.
Ft. Lauderdale, FL. 33305*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: *Bonnie Erlick
1824 Coral Ridge Drive
Ft. Lauderdale, FL. 33305*

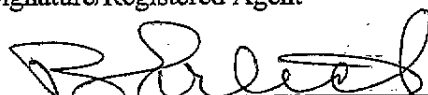
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1/01/01

Date



Signature/Incorporator

1/01/01

Date