

PD10000026688

Requester's Name

Address

Cit:

CARMINE MALGIERI  
5505 JOHNSON STREET  
HOLLYWOOD, FLORIDA 33021

FILED

01 MAR 12 AM 7:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

DeB  
3/15

Examiner's Initials

## ARTICLES OF INCORPORATION

The undersigned, a natural person competent to contract, for the purpose for forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation:

### Article 1 - Name

The name of the corporation is:

MIDNITE SON ENTERTAINMENT, INC.

### ARTICLE 11 - DURATION

The term of existence of the corporation is perpetual.

### ARTICLE 111 - PURPOSE

The corporation shall be engaged in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with par value of \$1.00 per share. There shall be no cumulative voting.

### ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued of treasury shares.

### ARTICLE VI - REGISTERED OFFICE

The street address of the initial registered office of the corporation is:

c/o Carmine G. Malgieri  
5505 Johnson Street  
Hollywood, Florida 33021

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and the name of the initial registered agent at such address is:

Carmine Malgieri

ARTICLE VII - PRINCIPAL OFFICE

The initial street address of the principal office of the corporation in the State of Florida is:

5505 Johnson Street  
Hollywood, Florida 33021

The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VIII - DIRECTORS

8.01 The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1).

8.02 The names and addresses of the members of the first Board of Directors are:

Carmine Malgieri  
5505 Johnson Street  
Hollywood, Florida 33021

The above directors of the corporation shall serve until their successors are elected and qualified to serve, pursuant to the corporation's bylaws.

ARTICLE IX - AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the incorporator is;

NAME	ADDRESS
CARMINE MALGIERI	5505 JOHNSON STREET HOLLYWOOD, FLORIDA 33021

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber of MIDNITE SON ENTERTAINMENT, INC., and has acknowledged and filed in the office of the Department of the State of Florida these Articles of Incorporation, this 6th day of March, 2001.

  
CARMINE MALGIERI

CERTIFICATE OF REGISTERED AGENT  
OF  
MIDNITE SON ENTERTAINMENT, INC.

Pursuant to Chapter 48.091, Florida statutes, the following is submitted in compliance with said Act:

MIDNITE SON ENTERTAINMENT, INC., a corporation organizing under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Hollywood, Broward County, has named Carmine Malgieri located at 5505 Johnson Street, Hollywood, State of Florida, as its registered agent to accept service of process with this state.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours, to post my name in some conspicuous place in office as required by law.

  
Carmine Malgieri, Registered Agent

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