

TRANSMITTAL LETTER
P010000027687

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

900003852589--6
-03/14/01--01065--003
*****78.75 *****78.75

SUBJECT: Cruise Nite Dreams, 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: Kent E. Seton
Name (Printed or typed)

1801 Avenue of the Stars, Ste 260
Address

Los Angeles, CA 90067
City, State & Zip

(310)557-1923
Daytime Telephone number

FILED
01 MAR 14 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

03/19

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:

Cruise Nite Dreams, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5514 Lake Howell Road, Winter Park, Florida 32792-1036

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in automobile paint and customizing and other related services.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Don J. Howard

5514 Lake Howell Road

Winter Park, FL 32792-1036

ARTICLE VI REGISTERED AGENT

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

Don J. Howard

5514 Lake Howell Road

Winter Park, FL 32792-1036

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kent E. Seton

1801 Avenue of the Stars

Los Angeles, Ca 90067

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

Don Howard
Signature/Registered Agent

3-09-01
Date

Kent E. Seton
Signature/Incorporator

3-09-01
Date

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