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# TRANSMITTAL LETTER – ARTICLES OF INCORPORATION 01 MAR 16 PM 3: 53

3-/3-01

SECRETARY OF STATE TALLAHASSEE FLORIDA

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

SUBJECT: Fly	By Night Marketing, Inc. (Proposed corporate nat	me – must include suffix)	
Enclosed is an orig		rticles of incorporation and a check for:	
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status		-
FROM:	Bonnie Hendricks  Name (Printed  c/o SWART BAUMRUK &  717 East Oak Street  Address  Kissimmee, FL 34744  City, State & 2	COMPANY, LLP 500003855725 -03/16/0101049008 *****78.75 ******78.7	<b>T</b> 'S_
	(407) 847-7466 Daytime Telep	phone Number	

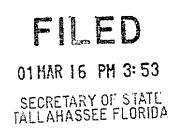
NOTE: Please provide the original and one copy of the articles.

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## ARTICLES OF INCORPORATION

FLY BY NIGHT MARKETING, INC.



# ARTICLE I. NAME

The name of this corporation shall be Fly By Night Marketing, Inc.

#### ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on March 13, 2001.

#### ARTICLE III. PURPOSE

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

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 717 East Oak Street, Kissimmee, FL 34744. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial director, who will serve until the first annual meeting of shareholders of the corporation or until his successor is duly elected and qualified is:

NAME

**ADDRESS** 

Michael E. Dalla Valle

138 Cambridge Drive Savannah, GA 31419

#### ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME

**ADDRESS** 

Harry J. Swart, CPA

717 E. Oak Street Kissimmee, FL 34744

#### ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

### ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME

ADDRESS

Harry J. Swart, CPA

717 E. Oak Street Kissimmee, FL 34744

#### ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

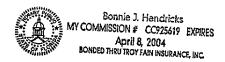
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of March 2001.

Harry J. Swart, CPA

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Harry J. Swart, known to me personally and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 13th day of March 2001.



Bonnie J. Hendricks Notary Public, State of Florida

# DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Fly By Night Marketing, Inc., designates the following individual as registered agent for this corporation:

Harry J. Swart, CPA 717 E. Oak Street Kissimmee, FL 34744

Harry J. Swart, CPA

# ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of Fly By Night Marketing, Inc.

DATED this 13th day of March 2001.

Harry J. Swart, CPA

