

P010000061222

TRANSMITTAL LETTER

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

FILED  
01 JUN 18 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: MIDNIGHT EXPRESS TOURS, INC.  
(Proposed corporate name - must include suffix)

100004425281--4  
-06/18/01--01121--003  
\*\*\*\*\*122.50 \*\*\*\*\*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

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: HW James Powell  
Name (printed or typed)  
6693 Collins Avenue, Box #205  
Address  
Miami Beach, FL 33141  
City, State & Zip  
(305) 216-2621  
Daytime Telephone number

T. Burch JUN 20 2001

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

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

MIDNIGHT EXPRESS TOURS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6693 Collins Avenue, Box #205,  
Miami Beach, FL 33141

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Huw James Powell  
6693 Collins Avenue  
Miami Beach, FL 33141

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


Huw James Powell 6693 Collins Avenue Miami Beach, FL 33141

Estaban Rojas 6693 Collins Avenue Miami Beach, FL 33141

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of June, ~~19~~ 2001

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MIDNIGHT EXPRESS TOURS, INC.

2. The name and address of the registered agent and office is:

Huw James Powell

(NAME)

6693 Collins Avenue

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Beach, FL 33141

(CITY/STATE/ZIP)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(SIGNATURE)

6/14/01

(DATE)