# TRANSMITTAL LETTER

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

| SUBJECT:                | NIGHT BYTE<br>(Proposed corpo                | S, INC.  | ffix)   | · · · · · · · · · · · · · · · · · · · |
|-------------------------|--|--|---|---------------------------------------|
| ·                       |  | មា   | 0000461<br>-10/01/01-<br>*****87.50                 | 73987<br>-01023016<br>0 *****87.50    |
| Enclosed is an origina  | al and one(1) copy of the article            | s of incorporation and a                           | check for :   |                                       |
| ☐ \$70.00<br>Filing Fee | ☐ \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of |                                       |
| FROM:                   | SEAN M                                       | CABE inted or typed)                               | TAL SE  | <b>-</b><br>- <b>-</b>                |
|                         | 30 Cosc                                      | ORN AVE  | CRETAK<br>LAHASS                                    |                                       |
|                         | O RCANDO                                     | ddress  C 32 tate & Zip                            | 805 STATE   | PH 3: 03                              |
|                         | 1 - 866-64                                   | ephone number                                      |   | ٠.                                    |

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

#### ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

| ART | TCLE. | I NAME |
|-----|-------|--------|
|     |       |        |

The name of the corporation shall be: NightBytes, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

NightBytes, Inc. 30 Coburn Avenue Orlando, Fl 32805

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: One Hundred Thousand (100,000)

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Sean McCabe 30 Coburn Avenue Orlando, Fl 32805

#### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Sean McCabe 30 Coburn Avenue Orlando, Fl 32805

Signature / Incorporator

9 26 01 Date

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 ass registered agent.

Signature / Registered Agent

9/24/01