

P02000030831

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

200005109832--3
-03/15/02--01024--001
*****70.00 *****70.00

Re: **Midnight Enterprises, Inc.**

Enclosed is an original (and one (1) copy*) of the articles of incorporation of the above referenced entity and an check for:

☒ \$70.00 Filing Fee ☐ \$122.50 Filing Fee & Cert. Copy*
☐ \$78.75 Filing Fee & Certificate ☐ \$131.25 Filing Fee, Cert. Copy & Certificate*

**Additional Copy of Articles Required*

Thank you in advance for your cooperation in this matter. Please address all correspondence and questions to:

Robin Mitchell
10770 108th Street North
Largo, FL 33778
Tele. 727-391-4576

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 15 PM 9:49

3-21-02
KAC

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.

ARTICLE I: NAME

The name of the corporation shall be:

Midnight Enterprises, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

10770 108th Street North Largo, FL 33778

ARTICLE III: SHARES

The number of shares of stock authorized to be outstanding at one time is:

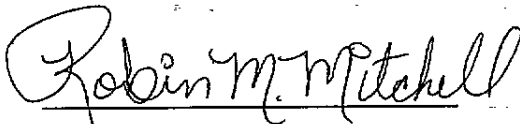
10,000

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

Robin Mitchell 10770 108th Street North Largo, FL 33778

ARTICLE V: INCORPORATOR

Robin Mitchell 10770 108th Street North Largo, FL 33778

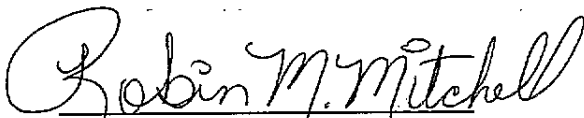


Signature/Incorporator

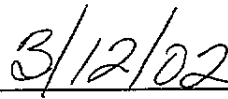


Date

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 as registered agent.



Signature/Registered Agent



Date

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 APR 15 PM 9:52