

CT CORPORATION

P02000042808

CORPORATION(S) NAME

~~(1) Buildings, High/Light Corp. Inc.~~

(2) Nightfloat Fishing Equipment Corp.

~~(3) Solar & Nightfloat Corp. Inc.~~

02 APR 19 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

02 APR 18 PM 4:15  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA

RECEIVED

<input checked="" type="checkbox"/> Profit Articles	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

4/18/02

Order#: 5283471

Ref#:

000005294400--6

-04/19/02--01001--017

Amount: \$ \*\*\*\*\*70.00 \*\*\*\*\*70.00

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

CB  
502-11084  
8/4/19

ARTICLES OF INCORPORATION  
OF  
NIGHTFLOAT FISHING EQUIPMENT CORP.,

I, the undersigned, being of legal age and of legal mind, do hereby acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation.

ARTICLE I: NAME & ADDRESS

The name and address of this corporation shall be: Nightfloat Fishing Equipment Corp. at 8304 NW 68<sup>th</sup> St., Miami, FL 33166.

ARTICLE II: DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to the law.

ARTICLE III: PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000,000	\$ 1.00	Common

**ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT**

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

<u>INITIAL REGISTERED AGENT</u>	<u>ADDRESS OF INITIAL REGISTERED AGENT</u>
Mark Champon	3000 Bird Ave. #4, Miami, FL 33133

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

This corporation shall have three directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one nor more than five. The names and addresses of the initial directors of this corporation are:

<u>NAME:</u>	<u>ADDRESS:</u>
Guenther Bebenroth	8304 NW 68 <sup>th</sup> St., Miami, FL 33166
Wolfgang Wiesner	8304 NW 68 <sup>th</sup> St., Miami, FL 33166
Gerhard Jobst	8304 NW 68 <sup>th</sup> St., Miami, FL 33166

**ARTICLE VII: INCORPORATOR**

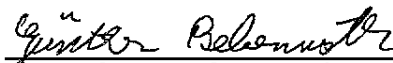
The name and address of the person signing these Articles is:

<u>NAME:</u>	<u>ADDRESS:</u>
Guenther Bebenroth	8304 NW 68 <sup>th</sup> St., Miami, FL 33166

**ARTICLE VIII: INDEMNIFICATION**

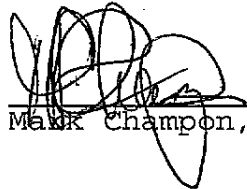
The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has  
executed these Articles of Incorporation this 16<sup>th</sup> day of  
April, 2002.

  
Guenther Bebenroth, INCORPORATOR

**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT**

I am familiar with the obligations of the position of  
Registered Agent under §607.0505, Florida Statutes, and I  
hereby accept the appointment as Registered Agent for the  
above named corporation.

  
Mark Champon, REGISTERED AGENT

FILED  
02 APR 19 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA