

P0200011049

October 11, 2002

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

600008370666--7  
-10/15/02--01022--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: 2NIGHT, INC.

Gentlemen:

Enclosed please find the original and one copy of the Article of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation, and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.



Mark C. Jackson

2NIGHT, INC.  
1717 Mason Ave. # 534  
Daytona Beach, FL32117  
Phone: (386) 383-7052

2002 OCT 15 PM 2:39  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

FILED

10145-2

ARTICLES OF INCORPORATION

of

2 NIGHT, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

2 NIGHT, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>1717 MASON AVE #534</u>		
CITY <u>DAYTONA BEACH</u>	FLORIDA	ZIP <u>32117</u>
Mailing address, if different		
STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

NAME <u>GREGORY COLL</u>		
ADDRESS <u>1717 MASON AVE #534</u>		
CITY <u>DAYTONA BEACH</u>	FLORIDA	ZIP <u>32117</u>

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	GREGORY COLL		
ADDRESS	1717 MASON AVE #534		
CITY	DAYTONA BEACH	STATE	FL ZIP 32117
NAME	MARK JACKSON		
ADDRESS	7235 SE 10th AVE		
CITY	STARKE	STATE	FL ZIP 32091
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	GREGORY COLL		
ADDRESS	1717 MASON AVE #534		
CITY	DAYTONA BEACH	STATE	FL ZIP 32117
NAME	MARK JACKSON		
ADDRESS	7235 SE 10th AVE.		
CITY	STARKE	STATE	FL ZIP 32091
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 03 day of OCTOBER 2002, 19

G. Coll (Signature)  
Mark C Jackson (Signature)

\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

2NIGHT, INC.  
(name of corporation)

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SEAL OF THE STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1717 MASON AVE #534  
DAYTON BEACH, FL 32117

has named GREGORY COLL

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

10-3-02  
(Date)