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TALLAHASSEE, FLOORES

TRANSMITTAL LETTER

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

SUBJECT:	NIGHTWIND DELIVERY			
···	(PROPOSED CORPORA)	TE NAME – <u>MUST INCI</u>	JUDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation an	d a check for:	
☐ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status OPY REQUIRED	
FROM:	JOEL TUITT	(Printed or typed)		
	1256 N. E. 151st Stree	•• /		
	Miami, Florida 33162 City,	State & Zip	· · · · · · · · · · · · · · · · · · ·	
	305-863-3664	elephone number		
	Daytime Telephone number			

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

ARTICLES OF INCORPORATION

2001 NOV 12 P 3: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- OF -

NIGHTWIND DELIVERY, INC.

The undersigned, for the purpose of forming a corporation under Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is NIGHTWIND DELIVERY, INC.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock at \$1.00 par value which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of this Corporation is $1256\ N.\ E.\ 151^{\rm st}$ Street, Miami, Florida 33162 and the name of the initial registered agent of this Corporation is

JOEL TUITT, whose address is: 1256 N. E. 151st Street, Miami, Florida 33162. The principal office and mailing address for the Corporation is 1256 N. E. 151st Street, Miami, Florida 33162.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 name and address of the initial director of this corporation is:

NAME

ADDRESS

JOEL TUITT

1256 N. E. 151st Street Miami, Florida 33162

ARTICLE VII - INCORPORATOR

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

NAME

ADDRESS

JOEL TUITT

1256 N. E. 151st Street Miami, Florida 33162

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 21st day of October, 2004.

JOEL TUITT

STATE OF FLORIDA

:SS.:

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared JOEL TUITT, to me known to be the individual described in and who executed the foregoing Articles of Incorporation as subscriber thereto, who is personally known to me, and who did/did not take an oath.

WITNESS my hand and official seal this $21^{\rm st}$ day of October, 2004.

SONIA HARRIS, NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business for the Service of Process
Within this State, Naming Agent Upon Whom Process May Be Served.

(Attached to the Articles of Incorporation of

NIGHTWIND DELIVERY, INC.

and Made a Part Thereof)

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, NIGHWEIND DELIVERY, INC., desiring to organize as a Corporation under the laws of the State of Florida, with its registered office as indicated in its Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named JOEL TUITT, as its Registered Agent to accept service of process within this State.

ACCEPTANCE

THAT, I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by the

JOEL TUITT Registered Agent