# **Electronic Articles of Incorporation For**

P06000044019 FILED March 28, 2006 Sec. Of State jshivers

NOCTURNAL ENTERTAINMENT GROUP INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

NOCTURNAL ENTERTAINMENT GROUP INC.

# **Article II**

The principal place of business address:

11627 COLONY LAKES DR. TAMPA,, FL. 33635

The mailing address of the corporation is:

11627 COLONY LAKES DR. TAMPA,, FL. 33635

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 100

### **Article V**

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

CHRIS D GORDON 11627 COLONY LAKES DR TAMPA, FL. 33635 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHRIS GORDON

# **Article VI**

The name and address of the incorporator is:

CHRIS GORDON 11627 COLONY LAKES DR

**TAMPA**, FL 33635

Incorporator Signature: CHRIS GORDON

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CHRIS D GORDON 11627 COLONY LAKES DR TAMPA, FL. 33635

Title: TS JOHN CLARK 3415 KNOLLWOOD ST E TAMPA, FL. 33615

Title: V JEFFERY R HENRY 3415 KNOLLWOOD ST E TAMPA, FL. 33635