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(Business Entity Name)

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07 APR -5 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/9/07

COVER LETTER

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07 APR -5 AM 11: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: MIDNIGHT PERFORMANCE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SALVATORE LODICO
Name (Printed or typed)

3673 SE 5th Court
Address

Cape Coral, Florida 33904
City, State & Zip

631-926-0914
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2007

SALVATORE LODICO
3673 SE 5TH COURT
CAPE CORAL, FL 33904

SUBJECT: MIDNIGHT PERFORMANCE, INC.
Ref. Number: W07000015019

RECEIVED
07 APR -5 PM 12:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for MIDNIGHT PERFORMANCE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 607A00020794

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MIDNIGHT PERFORMANCE, INC.

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07 APR -5 AM 11: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3673 SE 5th COURT
CAPE CORAL, FLORIDA 33904

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide towing and recovery services and other lawful activities with the State of Florida for profit.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares of common stock with no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

SALVATORE LODICO, President	SHERRI LODICO, Secretary/Treasurer
3673 SE 5th Court	3673 SE 5th Court
Cape Coral, FL 33904	Cape Coral, FL 33904

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

SALVATORE LODICO
3673 SE 5th Court
Cape Coral, FL 33904

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SALVATORE LODICO
3673 SE 5th Court
Cape Coral, FL 33904

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Salvatore A. Lodico
Signature/Registered Agent

4/2/2007
Date

Salvatore A. Lodico
Signature/Incorporator

4/2/2007
Date