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2009 FEB 20 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 23 2009

COVER LETTER

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

SUBJECT: Twilight Movie Night, 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: Duane Patchin

Name (Printed or typed)

9737 Wood Pine Ct.

Address

Lake Worth, FL 33467

City, State & Zip

~~561-385-4494~~

561-385-4494

Daytime Telephone number

561-727-9943

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

OF

TWILIGHT MOVIE NIGHT, INC.

We, the undersigned incorporators, hereby associate ourselves together and make, subscribe, acknowledge and file with the Secretary of State of Florida these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I – NAME

The name of this Corporation is TWILIGHT MOVIE NIGHT, INC.

ARTICLE II – DURATION

This Corporation shall have perpetual existence commencing on the date these articles are filed with the Secretary of State of Florida.

ARTICLE III – PURPOSE

The purpose of this Corporation is to transact any or all lawful business.

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

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TALLAHASSEE, FLORIDA

ARTICLE V – PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal place of business of this Corporation is 9737 Wood Pine Ct.; Lake Worth, FL 33467. The initial registered agent is Taylor, Warren & Weidner, P.A. whose street address is 1823 North 9th Ave, Pensacola, Florida 32503.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Director of the Corporation is:

Duane Patchin
9737 Wood Pine Court
Lake Worth, Florida 32503

ARTICLE VIII – INCORPORATORS


The name and address of the Incorporator signing these articles is Duane Patchin 9737 Wood Pine Ct., Lake Worth, FL 33467.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**


In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST, that TWILIGHT MOVIE NIGHT, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 9737 Wood Pine Ct.; Lake Worth, FL 33467 has named Taylor, Warren & Weidner, P.A., 1823 North 9th Ave., Pensacola, Florida 32503, as its agent to accept service of process within Florida.

DATED: February 3, 2009


Duane Patchin,
Incorporator

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


Keith W. Weidner, Esq. for
Taylor, Warren & Weidner, P.A.,
Registered Agent

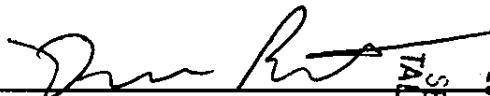
ARTICLE IX – INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X – AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this the 4 day of February, 2009.


Duane Patchin –
Incorporator

STATE OF FLORIDA)
 :
COUNTY OF PALM BEACH)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged to before me this 10th day of February, 2009, by Duane Patchin, who is personally known to me, or who has produced FLDL# P325-165-74-404-0 as identification.

