

P1000020875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

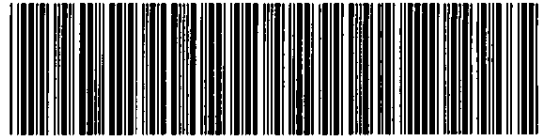
(Business Entity Name)

(Document Number)

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FILED

2010 MAR -8 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

10 MAR -8 PM 2:57

DEPARTMENT OF STATE
CLERK OF COURTS
TALLAHASSEE, FLORIDA

J. Shivers MAR 09 2010

**NIGHT TRAIN ENTERTAINMENT INC
KENNETH ZAMOJSKI
334 E HARVARD ST
ORLANDO, FL. 32804**

FEBURAY 1, 2010

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 637
TALLAHASSEE, FL. 32314

2010 MAR -8 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DEAR SIRs:

ENCLOSED PLEASE FIND SEVENTY EIGHT DOLLARS AND
SEVENTY FIVE CENTS COSTS AND HANDLING OF
INCORPORATION OF:

NIGHT TRAIN ENTERTAINMENT INC

THANK YOU,
KENNETH ZAMOJSKI

**ARTICLES OF INCORPORATION
OF
NIGHT TRAIN ENTERTAINMENT INC**

ARTICLE I – NAME

THE NAME OF THIS CORPORATION IS:

NIGHT TRAIN ENTERTAINMENT INC

ARTICLE II – DURATION

**THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE
UPON APPROVAL BY THE SECRETARY OF STATE OF THE
STATE OF FLORIDA. THIS CORPORATION IS TO HAVE
PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED
ACCORDING TO LAW.**

ARTICLE III - PURPOSE

**TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED
UNDER THE LAWS OF THE STATE OF FLORIDA AND THE
UNITED STATES.**

ARTICLE IV – CAPITAL STOCK

**THE MAXIMUM NUMBER OF SHARES THAT A CORPARTION IS
AUTHORIZED TO HAVE ANY ONE TIME 1000 SHARES OF
COMMON STOCK. EACH HAVING THE PAR VALUE OF \$ 1.00
(ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID
FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF
DIRECTORS FROM TIME TO TIME.**

ARTICLE V – INITIAL CAPITAL

**THE AMOUNT OF CAPITAL STOCK WITH THIS CORPORATION
WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI – ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION WILL BE LOCATED AT:

**334 E HARVARD ST
ORLANDO, FL. 32804**

ARTICLE VII – DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.

ARTICLES VIII – INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) ARE ELECTED AND HAVE QUALIFIED ARE:

NAME	OFFICE	ADDRESS
KENNETH ZAMOJKA	PRESIDENT	334 E HARVARD ST ORLANDO, FL.32804
ROBERT COTTRELL	PRESIDENT	334 E HARVARD ST ORLANDO, FL. 32804

ARTICLE IX – SUBSCRIBER(S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
KENNETH ZAMOJSKI	334 E HARVARD ST ORLANDO, FL. 32804	500
ROBERT COTTRELL	334 E HARVARD ST ORLANDO, FL. 32804	500

ARTICLE X- SUBSCRIBER(S)

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

KENNETH ZAMOJSKI
334 E HARVARD ST
ORLANDO, FL. 32804

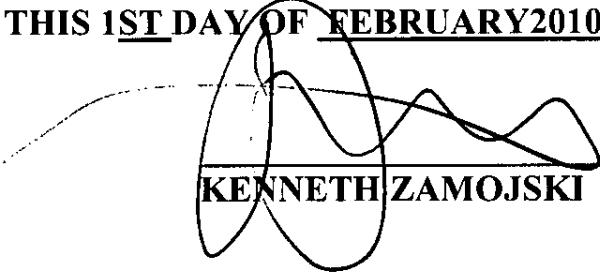
ARTICLES XI – PRE- EMPTIVE RIGHTS

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

ARTICLES XII – AMENDMENTS)

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREEOF, I HAVE SET MY HAND AND SEAL,
AND ACKNOWLEDGED AND FILED THE FOREGOING
ARTICLES OF INCORPORATION UNDER THE LAWS OF THE
STATE OF FLORIDA THIS 1ST DAY OF FEBRUARY 2010.



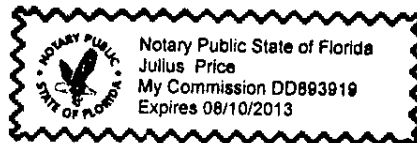
KENNETH ZAMOJSKI

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGEMENT IN THE THIS STATE AND COUNTY SET
FOURTH ABOVE, PERSONALLY APPEARED KENNETH
ZAMOJSKI

KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON (S)
WHO EXECUTED THE FOREGOING ARTICLES OF
INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME
THAT THEY EXECUTED THOSE ARTICLES OF
INCORPORATION.

FEBURAY 2010.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICLE FOR THE SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE
SERVED.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501,
FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN
ACCORDANCE WITH SAID ACT:

FILED

2010 MAR -8 PM 1:00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

NIGHT TRAIN ENTERTAINMENT INC

HAVING BEEN ORGANIZED UNDER:

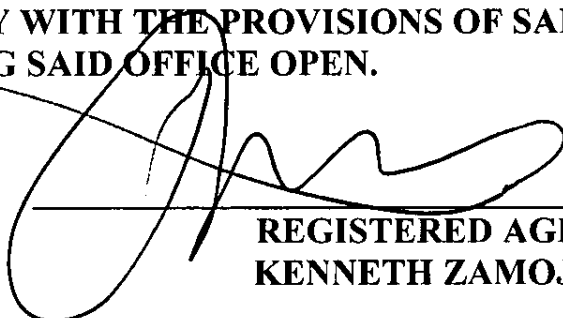
**THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL
OFFICE AT**

**334 E HARVARD ST
ORLANDO, FL. 32804**

**IN THE CITY OF ORLANDO FL, COUNTY OF ORANGE AND IN
THE STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF
INCORPORATION, HAS NAMED:**

KENNETH ZAMOJSKI

**IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.
HAVING BEEN NAMED TO ACCEPT PROCESS SERVICE OF
PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE
TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE
TO KEEPING SAID OFFICE OPEN.**



**REGISTERED AGENT
KENNETH ZAMOJSKI**

