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# **COVER LETTER**

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

SUBJECT:	Nite Owl Enterprises, Inc.		
•	(PROPOSED CORPOR	ATE NAME – <u>MUST INCI</u>	LUDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	La	nrry T. Perkins e (Printed or typed)	
-	396	7 NW 39th Ave. Address	<del></del>
	Okeechobee, FL 34972 City, State & Zip		
		3) 763-5834 Telephone number	

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

### 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:

Nite Owl Enterprises, Inc.

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### ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 3967 NW 39th Ave.
Okeechobee, FL 34972

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in E-commerce activities.

# ARTICLE IV SHARES

The number of shares of stock is:

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Larry T. Perkins 3967 NW 39th Ave.

Okeechobee, FL 34972 President/Secretary/Treasurer

#### ARTICLE VI REGISTERED AGENT

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

Larry T. Perkins 3967 NW 39th Ave. Okeechobee, FL 34972

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Larry T. Perkins 3967 NW 39th Ave. Okeechobee, FL 34972

*******************	·*************
Having been named as registered agent to accept service of process for the occrificate, I am familiar with and accept the appointment as registered agent a	
Thuy I. Pakins	7/19/10_
Signature/Registered Agent	Date
Tany L. Alkins	7/19/10
Signature/Incorporator	Date