41000	081441
(Requestor's Name) (Address) (Address)	200185465472
(City/State/Zip/Phone #)	10/04/1001040005 **87.50
(Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	10 OCT -4 PH 2: 15 MILAUXSEE FLORIDE
Office Use Only	PS 10/6/10

1

1

+ -

# **COVER LETTER**

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

, Ŧ

## SUBJECT: Nightcap Marketing Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

**Filing Fee** 

Filing Fee & Certificate of Status

\$78.75	
Filing Fee	
& Certified Copy	

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

ADDITIONAL COPY REQUIRED

FROM: Justin Gensel

Name (Printed or typed)

2091 Muirfield Way

Address

Oldsmar, FL 34677

City, State & Zip

727-249-2001

Daytime Telephone number

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

## **CARTICLES OF INCORPORATION**

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

## <u>ARTICLE I NAME</u>

The name of the corporation shall be:

Nightcap Marketing Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1524 E 7th St. Ybor City, FL 33605

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marketing Products and services.

#### ARTICLE IV SHARES

The number of shares of stock is: 100,000

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Justin Gensel - 2091 Muirfield Way, Oldsmar, FL 34677 - President William Chavis - 1524 E 7th St. Ybor City, FL 33605 - VP Kevin Matherson - 148 Wagstaff Lane. West Islip, NY 11795 - Treasurer Vincent Cashman - 4410 W Paxton Ave, Tampa, FL 33611 - Secretary

#### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Justin Gensel - 2091 Muirfield Way, Oldsmar, FL 34677

## ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Justin Gensel - 2091 Muirfield Way, Oldsmar, FL 34677

#### \*

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

Signature/Registered Agent Signature/Incorporator





10 OCT -4 PM 2:16

SECRETARY OF STATE TALLAUAKSEE, FLORIDA