

**Electronic Articles of Incorporation  
For**

P11000053339  
FILED  
June 07, 2011  
Sec. Of State  
rdunlap

NITE OWL ENT. INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

NITE OWL ENT. INC.

**Article II**

The principal place of business address:

32888 US 19  
PALM HARBOR, FL. 34684

The mailing address of the corporation is:

32888 US 19  
PALM HARBOR, FL. 34684

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

JAMES A CAPEZZUTO  
32888 US 19  
PALM HARBOR, FL. 34684

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES CAPEZZUTO

## **Article VI**

The name and address of the incorporator is:

JAMES CAPEZZUTO  
32888 US 19

PALM HARBOR FL. 34684

Electronic Signature of Incorporator: JAMES CAPEZZUTO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JAMES A CAPEZZUTO  
32888 US 19  
PALM HARBOR, FL. 34684

Title: VP  
DANIEL K SEGALL  
32888 US 19  
PALM HARBOR, FL. 34684

Title: SEC  
MICHAEL J MAGLIO  
32888 US 19  
PALM HARBOR, FL. 34684

## **Article VIII**

The effective date for this corporation shall be:

06/06/2011