# **Electronic Articles of Incorporation For**

P12000082758 FILED October 01, 2012 Sec. Of State jshivers

CITY2NITE 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:

CITY2NITE INC.

## **Article II**

The principal place of business address:

5652 COMMERCE DR. ORLANDO, FL. US 32839

The mailing address of the corporation is:

5652 COMMERCE DR. ORLANDO, FL. US 32839

#### **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:

#### Article V

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

ADAM CALDWELL 5652 COMMERCE DR. ORLANDO, FL. 32839

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

Registered Agent Signature: ADAM CALDWELL

# Article VI

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The name and address of the incorporator is:

SHEILA DANG 101 N. BRAND BLVD. 10TH FLOOR GLENDALE, CA 91203

Electronic Signature of Incorporator: SHEILA DANG, LEGALZOOM.COM, INC.

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: D,P JOSE LIGHTNER 5652 COMMERCE DR. ORLANDO, FL. 32839 US

Title: D,T ADAM CALDWELL 5652 COMMERCE DR. ORLANDO, FL. 32839 US

Title: D,S RUBON MERCADO 5652 COMMERCE DR. ORLANDO, FL. 32839 US

Title: D DAN VERDUIN 5652 COMMERCE DR. ORLANDO, FL. 32839 US

Title: D BRANDON BYRO 5652 COMMERCE DR. ORLANDO, FL. 32839 US

Title: D MIKE CHUENG 5652 COMMERCE DR. ORLANDO, FL. 32839 US