

# **Electronic Articles of Incorporation For**

P24000031467  
FILED  
May 01, 2024  
Sec. Of State  
kcostello

MIDNIGHT SPECIAL ENTERPRISES 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:

MIDNIGHT SPECIAL ENTERPRISES INC.

## **Article II**

The principal place of business address:

312 165TH CT NE  
BRADENTON, FL. US 34212

The mailing address of the corporation is:

312 165TH CT NE  
BRADENTON, FL. US 34212

## **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:

GARY J HOLCK  
1961 ARVIS CIRCLE EAST  
CLEARWATER, FL. 33764

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

Registered Agent Signature: GARY J HOLCK

## **Article VI**

The name and address of the incorporator is:

JOHN DEAN  
312 165TH CT NE

BRADENTON FL 34212

Electronic Signature of Incorporator: JOHN DEAN

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  
JOHN D DEAN  
312 165TH CT NE  
BRADENTON, FL. 34212 US

Title: VP  
CLAUDIA E DEAN  
312 165TH CT NE  
BRADENTON, FL. 34212 US

## **Article VIII**

The effective date for this corporation shall be:

05/01/2024