

P95000067207

TRANSMITTAL LETTER

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

000001572080
-018/30/95--01006--003
*****78.75 *****78.75

SUBJECT: Midnight Enterprises, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Lourdes M. Vega & James M. Burford
Name (printed or typed)

12365 SW 151 STREET # 305
Address

Miami, FL 33186
City, State & Zip

(305)235-8633
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 30 PM 3:01

AL AUG 30 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG 30 PM 3: 01

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Midnight Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12365 SW 151 Street #305
Miami, FL 33186

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James M. Burford	12365 SW 151 Street #305
Lourdes M. Vega	Miami, FL 33186

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

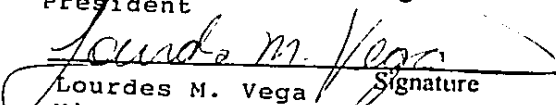
James M. Burford, President
12365 SW 151 Street #305
Miami, FL 33186

Lourdes M. Vega, Vice President
12365 SW 151 Street #305
Miami, FL 33186

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of August, 19 95.


James M. Burford Signature
President


Lourdes M. Vega Signature
Vice President

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 30 PM 3:01

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Midnight Enterprises, Inc.

2. The name and address of the registered agent and office is:

Lourdes M. Vega & James M. Burford
(NAME)

12365 SW 151 Street #305
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33186

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

James M. Burford
James M. Burford (SIGNATURE)
President

8/21/95
(DATE)

Lourdes M. Vega
(Signature)
Lourdes M. Vega, Vice President

8/21/95

Date

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

P95000067207

June 10, 1996

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

100001860271
-06/12/96--01108--014
*****35.00 *****35.00

Subject: DISSOLUTION OF CORPORATION

Attached please find the Articles of Dissolution and a check in the amount of \$35.00 as required for such dissolution.

Please feel free to contact me if you have any questions.

James M. Burford
12365 SW 151 Street #305
Miami, FL 33186
(305) 235-8633

Sincerely,

James M. Burford

FILED
95 JUN 12 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VS JUN 20 1996

Void is



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 3, 1996

Midnight Enterprises, Inc.
12365 SW 151 St.
Suite 305
Miami, FL 33186

SUBJECT: MIDNIGHT ENTERPRISES, INC.
Ref. Number: P95000067207

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 396A00021584

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
96 JUN 12 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is Midnight Enterprises, Inc.

SECOND: The articles of incorporation were filed on August 30, 1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 29th day of May, 19 96

Signature



(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

James M. Burford

(Typed or printed name)

President

(Title)