

3/07/96

FLORIDA DIVISION OF CORPORATIONS

116 PM

TO: DIVISION OF CORPORATIONS FROM: MIDNIGHT PREP INC.  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

CONTACT: LIDIA FERNANDEZ  
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((H96000003288))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ~~G-G PAINT & BODY SHOP, INC.~~ MIDNIGHT PREP INC.

FAX AUDIT NUMBER: H96000003288

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/07/1996

TIME REQUESTED: 13:15:59

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3/07/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC PROCESSING MENU

MIDNIGHT PREP INC.

FILED  
95MAR-7 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/8

95MAR-7 PM 2:49

95MAR-7

**ARTICLES OF INCORPORATION**

**OF**

MIDNIGHT PREP INC.

FILED  
96 MAR -7 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be: MIDNIGHT PREP INC.

The principal place of business of this corporation shall be: 121 N.E. 211th St.  
North Miami Beach, FL 33179

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Ronald K. Gann 121 N.E. 211th St. North Miami Beach, FL 33179

Prepared by: Ronald K. Gann  
121 N.E. 211th St.  
North Miami Beach, FL 33179  
(305) 652-0813

H96000004388

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Ronald K. Gann

121 N.E. 211th St.  
North Miami Beach, FL 33179

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this March 7 day of March, 1976

Signature(s) of Incorporator(s)

Ronald K. Gann

\_\_\_\_\_  
\_\_\_\_\_

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 807.325, 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 PREP INC.

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

Ronald K. Gann  
(P.O. BOX NOT ACCEPTABLE)

121 N.E. 211th St. North Miami Beach, FL 33179  
(CITY/STATE/ZIP)

SIGNATURE

Ronald K. Gann  
(corporate officer)

TITLE

President

DATE

March 7, 1996

FILED  
96 MAR - 7 PM 4:34  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 807.325, FLORIDA STATUTES.

SIGNATURE

Ronald K. Gann

DATE

March 7, 1996

REGISTERED AGENT FILING FEE: