

P96000027767

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

RECEIVED
MAR 29 PM 2:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

SUBJECT: Midnight Manufacturing, Incorporated
(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:

Brice R. Holladay
Name (printed or typed)

741 Old Hickory Rd
Address

Jacksonville, FL 32207
City, State & Zip

904-739-1461
Daytime Telephone number

Will wait

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DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

50 MAR 29 PM 2:07

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

ARTICLES OF INCORPORATION

95 MAR 29 PM 2:07

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:

Moonlight Manufacturing, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

*4549-15 St. Augustine Rd
Jacksonville FL 32207*

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Brice R. Holladay
741 Old Hickory Rd.
Jacksonville, FL 32207*

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):

Brice R. Holladay
741 Old Hickory St.
Jacksonville, FL 32207

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

29 day of March, 19 96.

Brice R. Holladay
Signature

Signature

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
MAR 29 1996

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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: Moonlight Manufacturing, Incorporated
2. The name and address of the registered agent and office is:

Brice R. Holladay
(NAME)

741 Old Hickory Rd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, FL 32207
(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.

Brice R. Holladay
(SIGNATURE)

3/29/96
(DATE)