

P96 000062186

Requestor's Name J. Stanford Lipsey, Jr.  
Address 120 W. Hyde Park Place #120  
City/State/Zip Tampa FL 33606 Phone # 2340  
Office Use Only

6/22/96

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) (Document #) **900001857579**  
-06/11/96--01038--014
2. \_\_\_\_\_ (Corporation Name) (Document #) **\*\*\*\*245.00- \*\*\*\*122.50**
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED  
JUL 24 AM 10:28  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W96-12422

6-11-96

JP502



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 11, 1996

J. STANFORD LIFSEY PA  
120 W HYDE PARK PLACE STE 120  
TAMPA, FL 33606-2340

SUBJECT: TIES, INC.  
Ref. Number: W96000012422

We have received your document for TIES, INC. and check(s) totaling \$245.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 596A00029092

**ARTICLES OF INCORPORATION  
OF  
MIDNIGHT SPECIAL, INC.**

**ARTICLE I. NAME**

The name of this corporation is MIDNIGHT SPECIAL, INC.

**ARTICLE II. DURATION**

This corporation shall have a perpetual existence, commencing on the date of incorporation. JULY 22, 1996.

**ARTICLE III. PURPOSES**

The general purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue ONE HUNDRED (100) shares of \$1.00 par value common stock and same shall be of a single class.

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of the corporation is 310 Robertson Street, Brandon, Florida 33511, and the name of the initial Registered Agent is J. STANFORD LIFSEY, P.A.

7/22/96  
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95 JUL 24 AM 10:28  
TALLAHASSEE, FLORIDA

#### ARTICLE VI. REGISTERED AGENT

Pursuant to Chapter 48.091 of the Florida Statutes, and in compliance with said act, J. STANFORD LIFSEY, P.A., is hereby designated as the corporation's agent to accept service of process within the State of Florida, with its address at 120 W. Hyde Park Place, Suite 120, Tampa, Florida 33606. J. STANFORD LIFSEY, as President of J. STANFORD LIFSEY, P.A., by his signature hereunder, does hereby state that he is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation.

J. STANFORD LIFSEY, P.A.  
120 W. Hyde Park Place, Suite 120  
Tampa, Florida 33606

By: 

J. STANFORD LIFSEY, President  
Registered Agent

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall initially have One (1) director and One (1) officer. The number of directors may be either increased or decreased from time to time, by the by-laws of this corporation, but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

Joseph Dodds

ADDRESS

310 Robertson Street, Brandon, Florida 33511

OFFICERS OF THE CORPORATION

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Joseph Dodds	President	310 Robertson Street, Brandon, Florida 33511.

ARTICLE VIII. INCORPORATORS

The name and address of the person signing the Articles of Incorporation is J. Stanford Lifsey, Esquire, 120 W. Hyde Park Place, Suite 120, Tampa, Florida 33606.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders to subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of July, 1996.

  
\_\_\_\_\_  
J. STANFORD LIFSEY, INCORPORATOR

STATE OF FLORIDA

)(

COUNTY OF HILLSBOROUGH

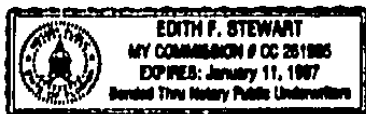
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95 JUL 24 11:03:28  
HILLSBOROUGH COUNTY, FLORIDA

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State of Florida, County of Hillsborough, appeared J. STANFORD LIFSEY personally known to me/ or identified by: \_\_\_\_\_ to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforementioned above this 22 day of July 1996.



(Seal)

Edith F. Stewart  
NOTARY PUBLIC- STATE OF FLORIDA

EDITH F. STEWART  
(Print/type name of Notary Public)

My Commission Expires: 1-11-97