

P97000058347

TRANSMITTAL LETTER

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

SUBJECT: MIDNIGHT CREATIONS INC.
(proposed corporate name)

Enclosed please find an original and one(1) copy of the
articles of incorporation for the
above corporation and check in the amount of \$ 122.50.

FROM: BOBBYE ELLIS
Name
P.O. BOX 493
Address
NEW SMYRNA BEACH FL 32170
City, State, & zip
(904) 428-8472
Telephone Number

NOTE: Additional copy of article is needed when certified is
requested.

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-06/25/97--01008--017
****122.50 ****122.50

FILED
97 JUL -2 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~1097-14907~~
Dmc
6/25/97

~~619,611~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 26, 1997

BOBBYE ELLIS
P.O. BOX 493
NEW SMYRNA BEACH, FL 32170

SUBJECT: MIDNIGHT CREATIONS INC
Ref. Number: W97000014907

We have received your document for MIDNIGHT CREATIONS INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 097A00033855

Done
Bobbie Ellis

FILED

ARTICLES OF INCORPORATION
OF
MIDNIGHT CREATIONS INC

97 JUL -2 AM 10: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLES I NAME

The name of the corporation shall be:

MIDNIGHT CREATIONS INC

ARTICLES II PRINCIPAL OFFICE

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

P.O. BOX 493
NEW SMYRNA BEACH, FL 32170

700 Pine Forest Tr
Port Orange, Fl 32127

ARTICLES III NATURE OF BUSINESS

This corporation may engage or transact in 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.

ARTICLES IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at anyone time is One Hundred (100) shares of common stock having \$1 par value per share.

ARTICLES V. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

BOBBYE ELLIS
700 Pine Forest Trail
Port Orange Fl 32127

ARTICLES V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VII PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLES VIII SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulation issued thereunder. Such action as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLES IV DIRECTORS

The name and street address of the initial members of the Board of Directors of the corporation are:

BOBBYE ELLIS
P.O. BOX 493
NEW SMYRNA BEACH, FL 32170

SARAH WYLIE
P.O. Box 493
New Smyrna Beach Fl 32170

JESSICA WYLIE
P.O. Box 493
New Smyrna Beach, Fl 32170

ARTICLES X. OFFICERS

The name and street address of the initial officers of the corporation, or until their successors are elected or

appointed are: Bobbye Ellis
700 Pine Forest Trail Port Orange Fl 32127

appointed are: Sarah Wylie
700 Pine Forest Trail Port Orange Fl 32127

ARTICLES XI INCORPORATOR(S)

The name(s) and address(es) of the incorporate(s) to these
ARTICLES OF Incorporation is (are):

BOBBYE ELLIS
P.O. BOX 493
NEW SMYRNA BEACH, FL 32170

The undersigned has (have) executed these Articles of
incorporation this

9th day of June, 1997.

Bobbie Ellis
Signature/Title

Earl Ellis, Vice President
Signature/Title

Jessica Oyer, Secretary
Signature/Title

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this
9th day of June, 1997.

Mary K. Knepley
Mary K. Knepley, Notary

MARY K. KNEPLEY
COMMISSION # CC 528458
EXPIRES JAN 22, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED

97 JUL -2 AM 10:22

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 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 CREATIONS INC

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

BOBBYE ELLIS

(NAME)

700 Pine Forest Tr

(P.O. BOX NOT ACCEPTABLE)

Port Orange, Fl 32127

(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 PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMING OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Bobbie Ellis

DATE

June 9, 1997