

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 28 PM 2: 18

P97000074941

NITE KREW, INC.

Art of Inc. File _____
LTD Partnership File 200002278888--1
Foreign Corp. File 08/27/97 01104--001
L.C. File _____
Fictitious Name File _____
Name Reservation _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

Signature _____

Requested by: CJB

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RP
8-28-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 27, 1997

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST. STE. 1
TALLAHASSEE, FL 32301

SUBJECT: NITE KREW, INC.
Ref. Number: W97000019903

We have received your document for NITE KREW, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 997A00043236

ARTICLES OF INCORPORATION
OF

NITE KREW, INC.

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ARTICLE I - NAME

The name of this Corporation is NITE KREW, INC..

ARTICLE II - DURATION

This Corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized to engage in the general business of performing cleaning services at Food Processing Plant and facilities, including but not limited to Federal Meat processing and State inspected facilities and to assist and promote high standards of cleaning and sanitizing Food Processing facilities; and to engage in any and all related business activities, and to transact such other related services as are lawful in the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is: 940 Highland Avenue, Orlando, Florida, 32803. The name of the initial registered agent of this corporation at that

address is W. STEWART GILMAN.

ARTICLE VI - INITIAL BOARD OF DIRECTOR

The corporation shall have not less than one (1), nor more than five (5) Directors. The name and address of the initial Director of this Corporation is:

W. STEWART GILMAN	940 HIGHLAND AVE. ORLANDO, FLORIDA 32803
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ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

W. STEWART GILMAN	940 HIGHLAND AVE. ORLANDO, FLORIDA 32803
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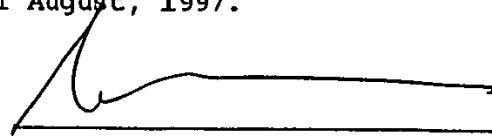
ARTICLE VIII - BY-LAWS

The power to adopt, alter or amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto.

EXECUTED this the 22 day of August, 1997.


W. STEWART GILMAN

STATE OF FLORIDA
COUNTY OF ORANGE

I hereby certify that on this day, before me an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared W. STEWART GILMAN, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

I relied upon the following form of Identification:

Known to me

WITNESS my hand and official Seal in the aforesaid County and State this the 22 Day of August, 1997.



IRENE R PINARD
My Commission CC433178
Expires Jan 12, 1999
Bonded by HAI
800-422-1555

Irene R. Pinard
NOTARY PUBLIC
State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAME OF PERSON UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said act:

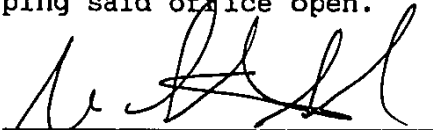
FIRST --- That NITE KREW, INC. desiring to organize under
the laws of the State of Florida, with it's principal office as
indicated in the articles of incorporation at 940 Highland Avenue,
Orlando, Florida, County of Orange, State of Florida, 32803 has
named W. STEWART GILMAN located at 940 Highland Avenue, Orlando,
Florida, County of Orange, State of Florida 32803, as it's agent
to accept service of process within this state.

Having been named to accept service of process for the
above stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and agree to
comply with said act relative to keeping said office open.

DATE

8/22/97

BY:



RESIDENT AGENT

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