

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P98000046945**

Southern Nights Book-  
keeping & Business  
Services, Inc.

☒ Art of Inc. File **700002535837--8**  
-05/27/98 --01002--020  
\_\_\_ LTD Partnership File **\*\*\*122.50 \*\*\*122.50**  
\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_ 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 \_\_\_\_\_

**FILED**  
98 MAY 26 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAY 26 PM 3:44  
TALLAHASSEE, FLORIDA

*9/15-27-98*

Signature \_\_\_\_\_

Requested by: *LS*

Name \_\_\_\_\_

Date *5/26/98*

Time *3:05*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION**

of

**SOUTHERN NIGHTS BOOKKEEPING & BUSINESS SERVICES, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**SOUTHERN NIGHTS BOOKKEEPING & BUSINESS SERVICES, INC.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One Thousand (1000) shares .001 Dollar(s) (\$ .001) par value Common Stock, which shall be designated "Common Shares."

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

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

**ANN T. FRANK  
2124 Airport Road South  
Suite 102  
Naples, FL 34112**

The principal office, if known, or the mailing address of the corporation is:

**6920 Amity Road  
P.O. Box 9453  
Naples, Florida 34101**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Patricia Ison  
6920 Amity Road  
P.O. Box 9453  
Naples, Florida 34105

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

PETER B. FRANK  
2124 Airport Road South  
Suite 102  
Naples, FL 34112

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15TH day of MAY, 1998.

Pet B. Frank (Seal)

STATE OF FLORIDA  
COUNTY OF COLLIER

Before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

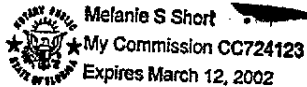
personally known Personally known to me  
PETER B. FRANK Form of Identification

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form X of identification of the above named person as indicated opposite each name, and that an oath was taken.

Witness my hand and official seal in the county and State last  
aforesaid this 19th day of May, 1998

Melanie S. Short  
Notary Signature

MELANIE S. SHORT  
Printed Notary Signature



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

**SOUTHERN NIGHTS BOOKKEEPING & BUSINESS SERVICES, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

2124 Airport Road South  
Suite 102  
Naples, FL 34112

has named **Ann T. Frank, Esquire** located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Ann T. Frank  
(registered agent)

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98 MAY 26 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA