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VINCENT M. MANGINO

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***122.50 ***122.50

June 9, 1998

Florida Department of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

In re: ~~NIGHTTIME, Inc.~~
NIGHTTIME OF PALM BAY, INC.

Gentlemen:

Please find enclosed the original and one copy of the Articles of Incorporation for the above referenced corporation for filing.

Also enclosed is check #1520 in the amount of \$122.50 for the filing fee.

Kindly file the original Articles of Incorporation and return the certified copy to our office.

Sincerely,

Marsha Howe

Marsha Howe
Legal Assistant

mh/

enc

FILED
98 JUL -7 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUL 07 1998

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1998

MARSHA HOWE
CAPE ROYAL BUILDING
1980 N. ATLANTIC AVE., STE. 402
COCOA BEACH, FL 32931

SUBJECT: NIGHTTIME, INC.
Ref. Number: W98000013775

We have received your document for NIGHTTIME, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent must sign accepting the designation.

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.")

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 298A00033368

ARTICLES OF INCORPORATION

OF

NIGHTTIME OF PALM BAY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is NIGHTTIME OF PALM BAY, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State - Division of Corporations.

ARTICLE III - PURPOSE

This corporation is organized initially for operating a restaurant and other food related services for which corporations under Chapter 607, Florida Statutes, as now exists or may after be amended, and to enter into any and all business dealings and enterprises, to own as many offices as the Board may desire to operate all said businesses provided all businesses are legal under the laws of the State of Florida and the laws of the United States of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 2,500 shares of common stock, each share having a par value of 10 cents.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered office of this corporation is 1980 N. Atlantic Avenue, Suite 402, Cocoa Beach, Florida 32931. The name of the Registered Agent at such address is Vincent M. Mangino, Esquire.

I hereby accept the designation Vincent M. Mangino Esquire.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws; however, there shall never be less than one director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

Sandra Lee Kimple
160 Brandy Lane
Merritt Island, Florida 32952

ARTICLE VII - INCORPORATORS

The name of the incorporator of this corporation is Sandra Lee Kimple whose address is 160 Brandy Lane, Merritt Island, Florida 32952.

ARTICLE VIII - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is 5070 Minton Road, Palm Bay, Suites 6 & 6A, Palm Bay, Florida 32907.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 9th day of June, 1998.


Sandra Lee Kimple

State of Florida
County of Brevard


BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Sandra Lee Kimple, known to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed same for the purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 9th day of June, 1998.



MARSHA HOWE
My Comm Exp. 10/29/99
Bonded By Service Ins
No. CC506330
☒ Personally Known ☒ Not Known

My Commission Expires: 10/29/99


Notary Public, State of Florida
Marsha Howe

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