

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000020877)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

Fax Number

(305) 541-3694 : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

NITE-TIME ENTERTAINMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

1 of 2:

1/26/99 3:22 PM

77000002087

ARTICLES OF INCORPORATION

OF

NITE-TIME ENTERTAINMENT, INC.

ARTICLE I - NAME

The name of this corporation shall be:

NITE-TIME ENTERTAINMENT, INC.

and its principal office and mailing office is

11708 SUNLIGHT LANE SEFFNER, FLORIDA 33584

ARTICLES II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 11708 Sunlight Lane, Seffner, Florida 33584. The Registered Agent of this corporation at such office, shall be Jason Walker,

PREPARED BY: C. Cole Jeffries, Jr., Esquire LAW OFFICES CURRY & ASSOCIATES, P.A. P.O. Box 1143 Brandon, Florida 33509-1143 (813) 653-2500/Fax: (813) 689-0242 Fl. Bar No. 0496944

H99000002087

who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The names and addresses of the initial Board is:

NAME

ADDRESS

Jason Walker

11708 Sunlight Lane Seffner, Florida 33584

ARTICLE VII - INCORPORATOR

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

NAME

ADDRESS

Jason Walker

11708 Sunlight Lane Seffner, Florida 33584

Jason Walker as Incorporator

H9900002087

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, JASON WALKER, as incorporator, to me personally known or who produced driver's licenses or <u>FL 24724</u>—423—235 identification, and who did take an oath, to be the person described in and who, after being duly sworn, depose and state that he executed the foregoing ARTICLES OF INCORPORATION of NITE-TIME ENTERTAINMENT, INC. and the said individual acknowledged before me that he executed the same as his free act and deed for the uses and purposes therein stated.

SWORN TO AND SUBSCRIBED BEFORE ME, this 25th day of January, 1999, at Brandon, Hillsborough County, Florida.

NOTARY PUBLIC

Sign Jo Ann Buck

Print Name:

State of Florida at Large (Seal)

My Commission No.: 7/20/02

My Commission Expires

JOANN Buck
MY COMMISSION & CC 780796
ENGINESS 07/70/2002

OF IN THE PARTY SERVICE & BOOKING

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing ARTICLES OF INCORPORATION OF NITE-TIME ENTERTAINMENT, INC., was acknowledged before me this 25th day of January, 1999, by JASON WALKER, as incorporator.

Sion

Print Name: JoAnn Buck

State of Florida at Large (Seal)

My Commission No.:

My Companion

JOANN Buck MY COMMISSION # CC 7607M EXPERS 07/20/2002

K99000002087

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED OFFICE AND REGISTERED AGENT (AND RESIDENT AGENT)

Pursuant to applicable Florida Statutes, the following is submitted:

That NITE-TIME ENTERTAINMENT, INC., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at 11708 Sunlight Lane, Seffner, Florida 33584, has named Jason Walker as its Registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said office.

JASON WALKER
as Registered Agent

99 JAN 26 AN 8: 33
SECRETARY OF STATE
TALLAHASSIF FI OPINA