

P49000033770

Michael K. Sullivan  
3201 B Gardens East Drive  
Palm Beach Gardens, Florida 33410

April 8, 1999

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-04/09/99-01082-007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Via U.S. Express Mail

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

RE: New Filing / Midnight Sun Holdings, Inc.

Dear Secretary of State:

Please find enclosed the original plus one copy and filing fees of \$78.75 of the Articles of Incorporation and Registered Agent Designation form for the above named corporation.

This office is requesting that after you file the articles and the name of the registered agent and issue the certificate, to please send a copy and a certified copy of the articles back to this office in the return envelope provided.

Thank you for your prompt attention to this matter.

Sincerely,

  
Michael K. Sullivan

Enc. Articles for filing  
1 Check Secretary of State \$78.75

FILED  
99 APR -9 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/13/99  


**ARTICLES OF INCORPORATION  
OF  
MIDNIGHT SUN HOLDINGS, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**MIDNIGHT SUN HOLDINGS, INC.**

The address of the principal office of this corporation shall be:

Midnight Sun Holdings, Inc.  
3201 B Gardens East Drive  
Palm Beach Gardens, Florida 33410

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TALLAHASSEE, FLORIDA

and the mailing address shall be the same.

**ARTICLE II. 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.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 75,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 1933 Tom-A-Toe Road, Lantana, Florida 33462, and the name of the initial Registered Agent of the corporation at that address is Timothy J. Morell.

**ARTICLE V. TERMS OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Dan A. Eriksson  
3201 B Gardens East Drive  
Palm Beach Gardens, Florida 33410

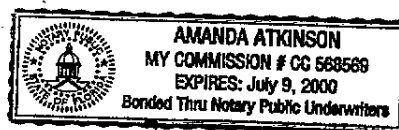
IN WITNESS WHEREOF, the undersigned agent has hereunto set his hand and seal this 8<sup>th</sup> day of April, 1999, to the foregoing Articles of Incorporation.



Dan A. Eriksson

SWORN TO AND SUBSCRIBED before me  
the 8<sup>th</sup> day of April, 1999.

Amanda Atkinson  
Notary Public



**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Timothy J. Morell, authorized to transact business in this State, having a business office identical with the registered office named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
Timothy J. Morell

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TALLAHASSEE, FLORIDA