P9900061948

01 July 1999

Florida Division of Incorporation New Filings Section ____ P.O. Box _6327 Tallahassee, Fl. 32314

5.00<u>000</u>2523535—C 5.00<u>00</u>76676-31784-004 ****122.50 *****78.75

Dear Sir(s):

Please process the enclosed Articles of Incorporation and forward the certification to the following address:

John H. Outlan CPA PA 3023 Lazlo Ln Orlando, FL 32837 O7-01-99

Enclosed is a check for the initial organization fee in the amount of \$122.50. Thank you for your assistance.

Cordially,

Raymond A. Williams

407-851-9624

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ARTICLES OF INCORPORATION

TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is ____Night Crew Services, Inc. ___.

ARTICLE TWO

DURATION

This corporation shall commence existence as of the date of execution of these Articles. The term of existence shall be perpetual.

effective date

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 2500 shares, all of which shall be common shares with par value of \$1.00 per share.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase his prorata share of any unissued or treasury

shares of the corporation of the same kind, class of series as that which he already holds, and any securities of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued or treasury shares at the price at which it is offered to others (without the issuance of fractional shares).

ARTICLE SIX

RESTRICTION ON TRANSFER OF STOCK

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholder(s) or to this corporation. The price and terms at which, and the time within which such shares may be offered and resold shall be determined by an affirmative vote of 3/4 of the outstanding shares of this corporation.

ARTICLE SEVEN

REGISTERED OFFICE

The address of the initial registered office of the corporation is 14013 Fairway Island Drive, #411, Orlando, Florida 32837; and the name of the initial registered agent at such address is Raymond A. Williams.

ARTICLE EIGHT

INITIAL STOCK SÜBSCRIPTIONS

The initial subscriber to the shares of stock of this corporation and the number of shares to which they have subscribed are as follows:

Raymond A. Williams

President

100 shares

Margaret Williams

Secretary/Treasurer 100 shares

ARTICLE NINE

MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors or Officers.

ARTICLE TEN

INCORPORATION

The name and address of the incorporator is:

Raymond A. Williams

14013 Fairway Island Dr. #411

Orlando, Fl. 32837

ARTICLE ELEVEN

AMENDMENTS

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto but only by the majority vote of the shareholders.

ARTICLE TWELVE PRINCIPAL OFFICE ADDRESS

The mailing address of the principal office is <u>14013</u> Fairway Island Drive, #411, Orlando, Florida 32837 .

Marin J.

STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE
OFFICERS AND DIRECTORS.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

14013 Fairway Island Drive, #411, Orlando, Florida

32837

a corporation organizing under the laws of the state of
Florida with its principal office at 14013 Fairway Island
Drive, #411, Orlando, Florida 32837 has named Raymond

A. Williams located at 14013 Fairway Island Drive,
#411, Orlando, Florida 32837 as its agent to accept
service of process within the State.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep an office open during prescribed hours; to post my name (and any other officer of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Registered Agent

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