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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 588680 7158770

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizzit

RECEIVED
DIVISION OF CORPORATIONS
00 FEB 16 AM 10:30

ORDER DATE : February 15, 2000

ORDER TIME : 10:51 AM

ORDER NO. : 588680-005

CUSTOMER NO: 7158770

4000003137194--7

CUSTOMER: Ms. Leslie O'sullivan
Ms. Leslie O'sullivan
111 Caribbean Road

Naples, FL 34108

FOREIGN FILINGS

NAME: INTO THE MIST, INC.

*sale company - sale
of misting products
word for outside
cooling system*

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

RECEIVED
00 FEB 16 AM 11:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

hik

F0000000089*

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
FEB 16 AM 10:30

1. INTO THE MIST, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. Applied For

(FEI number, if applicable)

4. 1/24/00

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 111 CARIBBEAN ROAD, NAPLES, FL 34108

(Current mailing address)

8. Sale company -- sale of misting products used for outside cooling systems.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

Florida, 32301

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: [Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

Feb. 7, 2000 5:37PM 6365445

No. 7363 P. 3/5

FLORIDA STATE
DIVISION OF
CORRECTIONS
00 FEB 16 AM 10:30

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Leslie O'Sullivan, ALL

Address: 111 Caribbean Road
Naples, FL 34108

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Leslie O'Sullivan - ALL OFFICES

Address: 111 Caribbean Road
Naples, FL 34108

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Leslie O'Sullivan

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Leslie O'Sullivan, President

(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

RECEIVED
OFFICE OF THE SECRETARY OF STATE
00 FEB 16 AM 10:30

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTO THE MIST, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTO THE MIST, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

3164680 8300

001075966



Edward J. Freel
Edward J. Freel, Secretary of State

0258533

02-15-00

AUTHENTICATION:

DATE: 001075966