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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
12/1

206-49320

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Misty Flowers, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mark A. Coel, Esq.

(Name of Person)

Coel & Warren, P.L.

(Firm/Company)

1900 Glades Road, Suite 350

(Address)

Boca Raton, Florida 33431

(City/State and Zip code)

For further information concerning this matter, please call:

Mark A. Coel, Esq.

(Name of Person)

at (561) 886-9700, ext. 14

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

November 9, 2006

MARK A COEL, ESQ
COEL & WARREN, P.L.
1900 GLADES ROAD, SUITE 350
BOCA RATON, FL 33431

SUBJECT: MISTY FLOWERS, INC.
Ref. Number: W06000049320

We have received your document for MISTY FLOWERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your FEI number has one digit too many. Please verify, make the necessary correction and return for filing.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 406A00066155

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

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

1. Misty Flowers, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 51-0394007

(FEI number, if applicable)

4. October 8, 1999

(Date of incorporation)

5.

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

6. November 1, 2006

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4820 Province Line Road, Princeton, New Jersey 08540

(Principal office address)

2605 N.W. 75 Avenue, Miami, Florida 33122

(Current mailing address)

8. Any lawful business

(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 NOT acceptable)

Name: **Mark A. Coel, Esq.**

Office Address: **1900 Glades Road, Suite 350**

Boca Raton

(City)

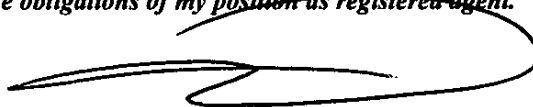
, Florida **33431**

(Zip code)

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TALLAHASSEE, FLORIDA

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.



(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: George H. McLaughlin, III

Address: 4820 Province Line Road, Princeton, New Jersey 08540

Vice Chairman: _____

Address: _____

Director: Alan Caplan

Address: 4820 Province Line Road, Princeton, New Jersey 08540

Director: George H. McLaughlin, II

Address: 4820 Province Line Road, Princeton, New Jersey 08540

B. OFFICERS

President: Alan Caplan

Address: 4820 Province Line Road, Princeton, New Jersey 08540

Vice President: George H. McLaughlin, III

Address: 4820 Province Line Road, Princeton, New Jersey 08540

Secretary: George H. McLaughlin, II

Address: 4820 Province Line Road, Princeton, New Jersey 08540

Treasurer: George H. McLaughlin, II

Address: 4820 Province Line Road, Princeton, New Jersey 08540

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. George H. McLaughlin, II

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MISTY FLOWERS, 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 NINETEENTH DAY OF OCTOBER, A.D. 2006.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3107655 8300

060934171

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5129648

DATE: 10-19-06