

P00000071953

Pam Ford

6571 Harding Street

Hollywood, Florida 33024

Telephone: (954) 986-3999 Cell Phone: (954) 632-1424

July 25, 2000

Ms. Karen Beyer
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

200002750062--6

-01/21/99-01085-010

*****70.00 *****70.00

RE: ADS Mist, Inc.

Dear Karen:

As per our conversation, attached please find Articles of Incorporation and Certificate and Acknowledgment of Registered Agent for ADS Mist, Inc.

Please use the \$70.00 that you received in January 1999 as payment to incorporate ADS Mist, Inc. Also, please send me a form to be completed for a refund of the \$150.00 paid for the Annual Report Filing that was credited to ADS, Inc. in Miami.

If you have any questions, please do not hesitate to contact me at (954)986-3999.

Thank you for your assistance in this matter.

Sincerely,

Pam Ford

Pam Ford

/pf

Attachments

RECEIVED
IF STATE
TALLAHASSEE, FLORIDA

00 JUL 28/19 9:16

1000 7/28

gfc 7/28

ARTICLES OF INCORPORATION

Of

ADS MIST, INC.

ARTICLE I – CORPORATE NAME

The name of the corporation is **ADS Mist, Inc.**

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to **Florida Law.**

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the **laws of the United States and the State of Florida.**

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue Five Hundred (500) of Common Stock at **\$1.00 par value Common Stock**, which shall be designated **"Common Shares."**

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

PAM FORD

6571 HARDING STREET
HOLLYWOOD, FLORIDA 33024

(Note: **Both principal address and agents address are the same.**)

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have one (**ONE**) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (**1**). The names and addresses of the initial director(s) of the corporation are as follows:

FILED
08 JUL 28 AM 9:17
REC'D - M
VALMONT, LA LORDA

MARC FORD

6571 HARDING STREET
HOLLYWOOD, FLORIDA 33024

PAM FORD

6571 HARDING STREET
HOLLYWOOD, FLORIDA 33024

ARTICLE VII – INCORPORATORS

The names and addresses of the person(s) signing these **Articles of Incorporation** are as follows:

MARC FORD

6571 HARDING STREET
HOLLYWOOD, FLORIDA 33024


PAM FORD

6571 HARDING STREET
HOLLYWOOD, FLORIDA 33024

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this **17th day of July, 2000**.



MARC FORD



PAM FORD

STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

Before me, a **Notary Public** authorized to take acknowledgments in the State and County set forth above, personally appeared before me, **MARC FORD AND PAM FORD**, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and who acknowledged before me the **THEY** executed these **Articles of Incorporation**.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 25 day of July, 2000.

(NOTARY SEAL)
BRITTANY RODGERS
Notary Public, State of Florida
My comm. exp May 9, 2004
Comm. No CC935148



MY COMMISSION EXPIRES

May 2004.

**CERTIFICATE AND ACKNOWLEDGMENT
OR REGISTERED AGENT**

Certificate of Registered Agent

OF

ADS MIST, INC.

SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-11-2011 BY 60322
UCBAW

00 JUL 28 AM 9:17

FILED

Pursuant to **Florida Statutes Section 48.091 and 607.034**, the following is submitted:

The above corporation, desiring to organize under the laws of the **State of Florida** with its' registered office as indicated in the Articles of Incorporation as **6571 HARDING STREET, HOLLYWOOD, FLORIDA 33024**, has named **PAM FORD** located at the aforesaid address as its' registered agent to accept service of process in this **State**.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Pam Ford

PAM FORD, REGISTERED AGENT