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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Etheric Mist, Inc.

Signature

Requested by:

Name

Date

Time

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☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

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☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

ARTICLES OF INCORPORATION

OF

ETHERIC MIST, INC.

THE UNDERSIGNED, being of legal age and a natural person, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

ETHERIC MIST, INC.

(the "Corporation"), and its initial address shall be:

3719 East Colonial Drive  
Orlando, Florida 32803

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ARTICLE II

PURPOSE

The Corporation may engage in any activity or business permitted by the laws of the State of Florida.

ARTICLE III

AUTHORIZED CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of</u> <u>Shares Authorized</u>	<u>Per Value</u> <u>Per Share</u>	<u>Class</u> <u>Of Stock</u>
10,000	\$.01	Common

The consideration for all of the above stock shall be payable in cash, property (real or personal), labor or services in lieu of cash; at a just valuation to be fixed by the Board of Directors of the Corporation.

#### ARTICLE IV

##### CORPORATE DURATION AND COMMENCEMENT OF EXISTENCE

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### ARTICLE V

##### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the Corporation shall be at:

3719 East Colonial Drive  
Orlando, Florida 32803

with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be:

Thomas V. Behan

#### ARTICLE VI

##### NUMBER OF DIRECTORS

This Corporation shall have at least one Director, with the exact number to be specified, from time to time, by the shareholders unless the shareholders shall, by a majority vote thereafter, determine that the Corporation be managed by the shareholders.

#### ARTICLE VII

##### NAME AND ADDRESS OF INITIAL DIRECTORS

The name and address of the initial Directors of the Corporation, who shall hold office the first year or until his or her successor is duly elected and qualified shall be:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Michael N. Behan	Director	3719 Colonial Drive Orlando, Florida 32803

#### ARTICLE VIII

##### NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is:

Michael N. Behan  
3719 East Colonial Drive  
Orlando, Florida 32803

#### ARTICLE IX

##### LIMITED LIABILITY OF SHAREHOLDERS

The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

#### ARTICLE X

##### INDEMNIFICATION OF OFFICERS AND DIRECTORS

This Corporation shall indemnify and insure its officer(s) and Director(s) to the fullest extent permitted by law either existing now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinabove named, for the purpose of forming a corporation under the laws of the State of Florida to do business both within and without the State of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 15 day of October, 2002.

  
\_\_\_\_\_  
Michael N. Behan  
Incorporator

STATE OF FLORIDA )

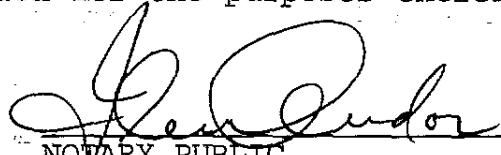
: ss

COUNTY OF ORANGE )

The foregoing instrument was acknowledged before me this 15th day of October, 2002, by Michael N. Behan, who is personally known to me and who did take an oath and executed the foregoing Articles of Incorporation for the purposes therein set forth.

My commissions expires:

ILEANA AMADOR  
Notary Public, State of Florida  
My comm. exp. Jan. 23, 2004  
Comm. No. CC904310



NOTARY PUBLIC

Name: Ileana Amador  
State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of the State of Florida, the following is submitted:

First, that:

**MICHAEL N. BEHAN**

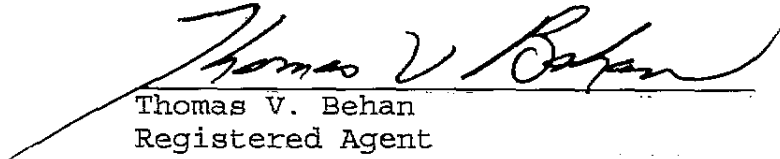
desiring to organize under the laws of the State of Florida has named:

Thomas V. Behan

of 3719 East Colonial Drive, County of Orange, Orlando, Florida 32803 as its statutory registered agent.

Having been named the statutory agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 15th day of October, 2002.

  
Thomas V. Behan  
Registered Agent

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