

Division of Corporations

Page 1 of 1

505536492

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000009667 3)))



H130000096673ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LEGALZOOM.COM INC.
Account Number : 120019000062
Phone : (323)962-8600
Fax Number : (323)962-3889

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
MoistTech Corp.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers JAN 15 2013

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

13 JAN 14 AM 7:48

RECEIVED

FILED

13 JAN 14 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H13000009667 3

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MoistTech Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee:
& Certificate of Status

☒ \$78.75
Filing Fee:
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lacey Fuell, Legalzoom.com, Inc.

Name (Printed or typed)

100 W. Broadway, Suite 100

Address

Glendale, CA 91210

City, State & Zip

323-962-8600 ext. 7625

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

H13000009667 3

H13000009667 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MoistTech Corp.

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:

1283 Tallevast Rd, Sarasota, Florida 34243

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Adrian Fordham, President, 1283 Tallevast Rd, Sarasota, Florida 34243
John Fordham, Treasurer, 1283 Tallevast Rd, Sarasota, Florida 34243
John Fordham, Secretary, 1283 Tallevast Rd, Sarasota, Florida 34243
Adrian Fordham, Director, 1283 Tallevast Rd, Sarasota, Florida 34243

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

United States Corporation Agents, Inc., 13302 Winding Oaks Court, Suite A, Tampa, FL 33612-3425

ARTICLE VII INCORPORATORThe name and address of the incorporator is:

Lacey Fuell, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:

Signature/Registered Agent Lacey Fuell, United States Corporation Agents, Inc.

Date

Signature/Incorporator Lacey Fuell, Legalzoom.com, Inc.

Date

H13000009667 3

SECRETARY OF STATE
TALLAHASSEE FLORIDA

13 JAN 14 AM 10:14

FILED

H13000009667 3.

Attachment to
Certificate of Incorporation of
MoistTech Corp.

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 200 of which 100 shares of par value \$1.00 per share shall be designated as Common Stock and 100 shares of par value \$1.00 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

FILED

13 JAN 14 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H13000009667 3