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P9500000372

FILED
95 JUN-3 AM 3:42
TALLAHASSEE, FLORIDA

MET Tax & Accounting
(Requestor's Name)
8 Cardiff Way
(Address)
LAUREL FL
(City, State, Zip) (Phone #)
33462

OFFICE USE ONLY

500001317878
-01/03/95--01/03/95
****120.51 ****120.51

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Mister Mist LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

1/4/15
76

Examiner's Initials

ARTICLES OF INCORPORATION

OF

MISTER MIST, Inc

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MISTER MIST, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

790 MOORING COURT, # 205
LANTANA, FLA 33462

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Shelly Waller
2790 Mooring Court, # 205
LANTANA, FLA 33462

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Shelly Waller
2790 Mooring Court, # 205
LANTANA, FLA 33462

ARTICLE VI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE VII- BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

The undersigned has(have) executed these Articles of Incorporation this
17th day of December, 1994.



Signature/Title

Signature/Title

Signature/Title

95 JUN 3 11 34 AM
FILED

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: MISTER MIST, INC

2. The name and address of the registered agent and office is:

Shelly WALKER
(NAME)

2790 MOORING COURT # 205
(P.O. BOX NOT ACCEPTABLE)

LANTANA, FLA 33462
(CITY/STATE/ZIP)

X SIGNATURE Shelly Walker
Corporate Officer

TITLE President

DATE 12/17/94

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X SIGNATURE Shelly Walker
DATE 12/17/94

P95000000372

M.L.J. TAX & ACCOUNTING, INC.
8 CARDIFF WAY
LANTANA, FLORIDA 33462

(407)-965-8936

FILED
95 FEB 13 PM 1:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 30, 1995

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Please find enclosed Articles of Amendment for Mister Mist, Inc.. If you have any questions concerning this information, I can be reached at the above address and phone number.

200001407362
-02/16/95--01002--003
*****35.00 *****35.00

Sincerely,



Marissa Cakmakci

RECEIVED
FEB -6 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C
2-15
EB

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

mister mist, Inc

(present name)

FILED
95 FEB 13 PM 1:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - Amended

DEALERS Consulting Authority, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1/30/95

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

(continued)

Signed this 30th day of JANUARY, 19, 95.

By Shelly Waller
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

Shelly WALLER
(Typed or printed name)

President
(Title)