

P95000072208

LEWIS R. PEARCE, P. A.  
ATTORNEY AT LAW  
2255 NORTH DUBLIN LANE PARKWAY  
MERRITT ISLAND, FLORIDA

TELEPHONE 459-0000  
AREA CODE 407

September 15, 1995

PLEASE REPLY TO  
POST OFFICE BOX 540037  
MERRITT ISLAND, FLORIDA 32954-0037

Secretary of State  
Corporate Records Bureau  
Post Office Box 6327  
Tallahassee FL 32301

000001587880  
-09/18/95--01063--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

In Re: MISTVALE FINANCE, INC.


Gentlemen:

In connection with the subject matter, please find enclosed the following:

1. The original and one copy of the Articles of Incorporation.
2. The original and one copy of the Certificate as to the Designation of Resident Agent.
3. Our check in the amount of \$70.00 covering appropriate filing fees.

We respectfully request that this information be filed and that a stamped copy of the Articles of Incorporation be returned to the undersigned. Thank you for your assistance and cooperation in this regard.

Very truly yours,

  
Lewis R. Pearce

Enclosures

LRP/ca

FILED  
95 SEP 18 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

was 18854  
P907  
9-19-95



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

September 19, 1995

LEWIS R. PIERCE, ESQUIRE  
POST OFFICE BOX 540037  
MERRITT ISLAND, FL 32954-0037

SUBJECT: MISTVALE FINANCE, INC.  
Ref. Number: W95000018854

We have received your document for MISTVALE FINANCE, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return 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 (904) 487-6933.

Dana Farmer  
Document Specialist

Letter Number: 295A00042932

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MISTVALE FINANCE, INC.

Article I - Name

The name of this corporation is MISTVALE FINANCE, INC., and the corporations principal office and mailing address of the corporation shall be 2255 N. Courtenay Parkway, Merritt Island, Florida 32953.

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be September 18, 1995.

Article III - Purpose

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

#### Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2255 N. Courtenay Parkway, Merritt Island, Florida. The name of the initial registered agent of this corporation at that address is LEWIS R. PEARCE.

#### Article VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation are:

Name	Address
SHERRY L. THOMAS	5344 Jamaica Road Cocoa, FL 32927

#### Article VIII - Incorporator

The name and address of the person signing these articles is:  
LEWIS R. PEARCE.

Article IX - Bylaws

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

Article X - Director's Compensation

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

Article XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII - 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 15<sup>th</sup> day of September, 1995

  
LEWIS R. PEARCE

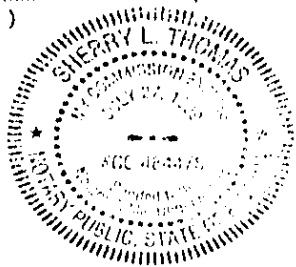
ACKNOWLEDGEMENT

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of September, 1995, by LEWIS R. PEARCE, Registered Agent of MISTVALE FINANCE, INC., a State of Florida corporation, on behalf of the corporation. He is personally known to and did not take an oath.

Sherry L. Thomas  
Print Name: Sherry L. Thomas  
Notary Public

My Commission Expires:  
(SEAL)

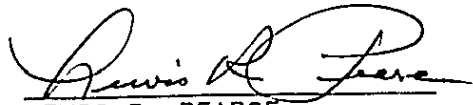


CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 or 617.0501, 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: MISTVALE FINANCE, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS: LEWIS R. PEARCE, 2255 N. COURTENAY PARKWAY, MERRITT ISLAND, FLORIDA 32953

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.

  
LEWIS R. PEARCE  
Registered Agent  
September \_\_, 1995

**FILED**  
95 SEP 18 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA