

P96000007178

1/23/96
8:40 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: KRASNY AND DETIMER
DEPARTMENT OF STATE 700 S. APOLLO BLVD.
STATE OF FLORIDA
409 EAST GAINES STREET MELBOURNE FL 32901-
-0000
TALLAHASSEE, FL 32399 CONTACT: ROSEANN WHITNEY OR DALE
A. DETIMER
FAX: (904) 922-4000 PHONE: (407) 723-5646
FAX: (407) 768-1147
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A.

NAME: MISTY III DEVELOPMENT CORPORATION
FAX AUDIT NUMBER: H96000001068 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/23/1996 TIME REQUESTED: 08:40:07
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: MAIL
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER:
102771002615

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
((H96000001068)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

396A-2995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 23 1996 10:10
1/24/96

RECEIVED
JAN 23 1996 4:23 PM
DIVISION OF CORPORATIONS

H96000001068

**ARTICLES OF INCORPORATION
OF
MISTY II DEVELOPMENT CORPORATION**

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to the formation of a corporation under the laws of the State of Florida.

**ARTICLE I
Name**

The name of this Corporation is MISTY II DEVELOPMENT CORPORATION.

**ARTICLE II
Term of Existence**

This Corporation shall commence upon the filing of these Articles and shall exist perpetually.

**ARTICLE III
Purpose**

To engage in any activity or business lawful under the laws of the State of Florida or the United States of America.

**ARTICLE IV
Capital Stock**

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value, common stock.

The shares of this Corporation are not to be divided into classes.

THIS INSTRUMENT PREPARED BY:
DALE A. DETTMER, ESQ.
780 S. Apollo Boulevard
Melbourne, Florida 32901
(407) 723-5646
Bar No. 172988

H96000001068

H96000001068

This Corporation is not authorized to issue shares in
series.

ARTICLE V
Pre-emptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

ARTICLE VI
Initial Registered Office, Agent and Corporation

The initial street address in Florida of the initial registered office of this Corporation is 700 N. Wickham Road, Suite 210, Melbourne, Florida 32935 and the name of the initial registered agent of this Corporation at that address is Robert M. Renfro. The initial address of the Corporation is 700 N. Wickham Road, Suite 210, Melbourne, Florida 32935.

ARTICLE VII
Board of Directors

The initial Board of Directors shall consist of one director 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. The name and address of the person who shall serve as director until the first annual meeting of shareholders or until his successor shall have been elected and qualified as follows:

Robert M. Renfro
700 N. Wickham Road
Suite 210
Melbourne, FL 32935

H96000001068

H96000001068

ARTICLE VIII
Cumulative Voting

The shareholders of this Corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares to distribute them among as many candidates as he may wish. Notice must be given to the President of this Corporation not less than twenty-four (24) hours prior to the time set for the holding of the shareholders' meeting for the election of directors that said shareholder intends to accumulate his vote at the election.

ARTICLE IX
Incorporator

The name and address of the initial incorporator is as follows:

Robert M. Renfro
700 N. Wickham Road
Suite 210
Melbourne, Florida 32940

ARTICLE X
Amendment to Articles

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting with not less than a majority vote of the common stock.

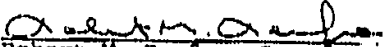
ARTICLE XI
Acceptance by Registered Agent

The Registered Agent is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

H96000001068

119600000106R

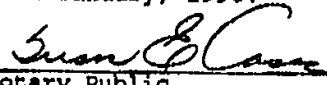
IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this 22 day of January, 1996.

 (Seal)
Robert M. Renfro, Incorporator &
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared ROBERT M. RENFRO, and personally known by me to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 22 day of January, 1996.


Notary Public
My Commission Expires:



SUSAN E. CASASANTA
MY COMMISSION EXPIRES
JANUARY 15, 1997
SUSAN E. CASASANTA, INC.

8910100000106R

19049224000 P.05

TO

JAN-23-1996 15:22 FROM KRAVNY & DETTNER*****