

P96000019871

TRANSMITTAL LETTER

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

900001728079
-02/29/96--01055--015
*****70.00 *****70.00

SUBJECT: MISTY'S INC.
(Proposed corporate name - must include suffix)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Karen Harrison
Name (printed or typed)
2121 Tallahassee Drive
Address
West Palm Beach, Fla. 33409
City, State & Zip
407-389-8862
Daytime Telephone number

FILED
96 FEB 29 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
3-4-96

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

ARTICLES OF INCORPORATION

FILED

96 FEB 29 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MISTY'S INC.

ARTICLE II PRINCIPAL OFFICE

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

4336 Forest Hill Blvd. Suite 130

West Palm Beach, Fla. 33406

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Karen Harrison
2121 Tallahassee Dr.
West Palm Beach, Fla. 33409

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Karon Harrison
2121 Tallahassee Dr.
West Palm Beach, Fla. 33409

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of Feb, 19 96.

Karon Harrison
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

96 FEB 29 PM 2:46

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, ~~FLORIDA STATUTES~~ ^{SECRETARY OF STATE} ~~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: MISTY'S Inc.
2. The name and address of the registered agent and office is:

Karen Harrison

(NAME)

2121 Tallahassee Dr.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

West Palm Beach, Fla. 33409

(CITY/STATE/ZIP)

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.

Karen Harrison
(SIGNATURE)

2/27/96
(DATE)