

P96000076321

KAREN Nathurst
Requestor's Name
790 S. W. TRADA Drive
Address
Fort Myers, FL 33919
City/State/Zip Phone //

Office Use Only

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

1. TROPIC MIST INC. 100001935841
(Corporation Name) (Document #) -08/29/96--01065--005
****122.50 ****122.50
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

FILED
SEP 12 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-18494
KR 9.4
9.13

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 4, 1996

KAREN NATHURST
790 S. ENTRADA DRIVE
FORT MYERS, FL 33919

SUBJECT: TROPIC MIST INC.
Ref. Number: W96000018494

We have received your document for TROPIC MIST INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 496A00041440

ARTICLES OF INCORPORATION

OF

TROPIC MIST INC.

The undersigned, for the purpose of organizing a corporation, pursuant to the Laws of the State of Florida, do hereby present these Articles of Incorporation:

ARTICLE I

The name of this corporation is: TROPIC MIST INC.

ARTICLE II

ADDRESS

The address of the principal office of this corporation is:
P. O. Box 7352, Fort Myers, Florida 33911-7352.

ARTICLE III

PURPOSE

The general nature of its business shall be the sales of all types of outdoor cooling products and systems, installation and service of same; to buy, sell, lease, deal in and deal with goods, wares and merchandise of every class and description; to purchase, acquire, hold, improve, sell, convey, assign, release, mortgage or encumber, lease hire and deal in real and personal property of every name and nature, including stocks and securities of other corporations, and to loan money and take securities in payment of all sums due the corporation, and to sell, assign and release such securities; and further to do all and everything necessary, suitable and proper for the accomplishment of any of the purposes, or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or power, or any part or parts thereof; provided, the same be not inconsistent with the laws under which this corporation is organized.

The corporation shall be carried on for profit.

It is the intent of corporation, under the provisions of the Internal Revenue Code, Section 1362, to elect to be a Small Business Corporation, more commonly known as an "S Corporation".

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ARTICLE IV

CAPITAL STOCK

The amount of capital stock of this corporation shall not exceed Ten Thousand Dollars (\$10,000.00), divided into one Hundred (100) shares of One Hundred Dollars (\$100.00) par value per share, stock to be held, sold, and paid for at such time and in such manner as the board of directors may from time to time determine. All of the capital stock shall be common stock.

ARTICLE V

The corporation will begin business with capital of not less than Five Hundred (\$500.00) dollars.

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

The principal place for the transaction of its business shall be County of Lee, in the State of Florida.

ARTICLE VIII

MANAGEMENT

The management of this corporation shall be vested in a board of directors as may be fixed by the by-laws. The Directors shall be elected at the annual meeting of the stockholders, to be held at the general office of this corporation in Lee County, Florida on the third Monday of August at eleven o'clock, a.m. each year, and until such election the directors of said corporation shall be Karen L. Nathurst, who is a resident of Lee County, Florida.

ARTICLE IX

The name and address of the person forming this corporation is:

Karen L. Nathurst

790 S. Entrada Drive
Fort Myers, Florida 33919

The above incorporator agrees to take at least the following number of shares: Karen L. Nathurst (5).

ARTICLE X

The annual meeting of the Board of Directors shall be held immediately following the annual meeting of the stockholders, and at the same place. Executive officers of this corporation shall be president, vice president, secretary and treasurer. The office of any two (2) may be held by the same person. Such executive officers shall be elected by the Board of Directors at such annual meeting held as aforesaid. The Board of Directors shall have the power to fill any vacancy in the board of directors or in any other office.

ARTICLE XI

Directors and all other officers of this corporation shall serve without compensation, unless expressly otherwise provided by the unanimous vote of the board of directors.

ARTICLE XII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIII

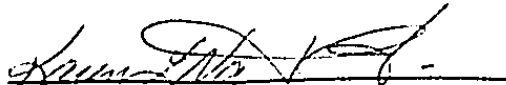
The first meeting of the incorporators and directors for the purpose of organizing and adopting by-laws and election of executive officers shall be held at 15500 River-By Road, Fort Myers, Florida.

ARTICLE XIV

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 15500 River-By Road SW, Fort Myers, Florida 33908. The name of the initial registered agent at that address is Margaret R. Nathurst. The registered agent and address may be changed from time to time in accordance with these Articles.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 27th day of August, 1996.


KAREN L. NATHURST

STATE OF FLORIDA
COUNTY OF LEE

On this 27 day of August, 1996, the
execution of the foregoing instrument was acknowledged before me by
Karen L. Nathurst, who did not take an oath, and who is personally
known to me.

ELIZABETH L. STARNES
Notary Public - State Of Florida
My Commission Expires April 15, 1998
Commission No. CC359699

Elizabeth L. Starnes
Notary Public State of Florida

Printed Name of Notary Public

My Commission Expires: _____
CC: _____

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE OF
DESIGNATION ABOVE, 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.

Margaret R. Nathurst
Margaret R. Nathurst

STATE OF FLORIDA
COUNTY OF LEE

On this 27 day of August, 1996, the
execution of the foregoing instrument was acknowledged before me by
Margaret R. Nathurst, who did not take an oath, and who is
personally known to me.

Elizabeth L. Starnes
Notary Public State of Florida

Printed Name of Notary Public

My Commission Expires: _____
CC: _____

ELIZABETH L. STARNES
Notary Public - State Of Florida
My Commission Expires April 15, 1998
Commission No. CC359699