

F97000005802

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Mystic, Inc. DELAWARE, USA.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

JAMES F. ELLUL 200002328422--5
(Name of Person) -10/23/97--01103--001
****131.25 ****131.25
Mystic, Inc.
(Firm/Company)
4225 38 AVE SOUTH #6
(Address)
ST PETERSBURG, FL. 33711
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

JAMES ELLUL at (813) 327-7251
(Name of Person) (Area Code & Daytime Telephone Number) 866-7258
417-1826

W97-24214

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Hk 11/3

97 NOV -3 PM 2:49

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 24, 1997

JAMES F. ELLUL
MYSTIC, INC.
4225 38TH AVE S. #G
ST PETERSBURG, FL 33711

SUBJECT: MYSTIC, INC.
Ref. Number: W97000024214

We have received your document for MYSTIC, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to adopt another corporate name for use in Florida on the resolution by the board of directors.

Please delete "Star Cars" from section 9.

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 (850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 497A00051810



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned JAMES F. ELLUL, do hereby certify
that this Resolution of the Board of Directors of Mystic, Inc
4225 38th Ave South, St. Petersburg, FL 33711
a corporation duly organized and existing under the laws of the State of DELAWARE
was duly adopted on MAY 14, 19 96.

Resolved, that Mystic, Inc., organized
and existing in the State of DELAWARE, hereby adopts the
name MYSTIC, INC OF DELAWARE
for use in Florida.

Dated: 10-16-97

James F. Ellul pres.
Signature of at least one director

INHS19(3/95)

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. MYSTIC, INC
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 14, 1996 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. (APPROX.) NOVEMBER 1 1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4225 38 AVE SOUTH #6
ST. PETERSBURG, FL. 33711
(Current mailing address)

8. DELAWARE CORP. TO INVEST IN "USED CAR DEPLETION"
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

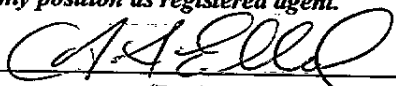
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: JAMES F. ELLUL

Office Address: 6571 43RD STREET NORTH #1705
PINELLAS PARK, FL, Florida, 33781
(Zip code)

10. Registered agent's acceptance:

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


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: JAMES F. ELLUL

Address: 4225 38TH AVE SOUTH #6

ST. PETERSBURG, FL. 33711

Vice President: JAMES F. ELLUL

Address: (SAME)

Secretary: MARYSE M. ELLUL

Address: 4225 38TH AVE SOUTH #6

ST. PETERSBURG, FL. 33711

Treasurer: MARYSE M. ELLUL

Address: (SAME)

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. James F. Ellul Pres.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES F. ELLUL, PRESIDENT
(Typed or printed name and capacity of person signing application)

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MYSTIC, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF OCTOBER, A.D. 1997.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8688920

DATE: 10-07-97