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TALLAHASSEE, FLORIDA

EP 12/4/09

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** MYSTIC ROSE BOOKS, INC.

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," or "Certificate of Good Standing" 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:

Judith Jones

Name of Person

Mystic Rose Books, Inc.

Firm/Company

203 Samp Mortar Drive

Address

Fairfield, Ct 06824

City/State and Zip code

writermol@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Judith Jones

Name of Person

at ( 203 ) 371-6912

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Cop    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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 Rose Books, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Mystic Rose Publishing

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Connecticut

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. January 27, 1997

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 203 Samp Mortar Drive, Fairfield, CT 06824

(Principal office address)

203 Samp Mortar Drive, Fairfield, CT 06824

(Current mailing address)

8. Book Publishing and sales

(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 NOT acceptable)

Name: Shirley Copperman

Office Address: 720 Wesley Ave #70

Tarpon Springs  
(City)

, Florida 34689  
(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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Judith Jones

Address: 203 Samp Mortar Drive

Fairfield, CT 06824

Director: Sara Jones

Address: 203 Samp Mortar Drive

Fairfield, CT 06824

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**B. OFFICERS**

President: Judith Jones

Address: 203 Samp Mortar Drive

Fairfield, CT 06824

Vice President: Rebecca McFarland

Address: 203 Samp Mortar Drive

Fairfield, CT 06824

Secretary: Sara Jones

Address: 203 Samp Mortar Drive, Fairfield, CT 06824

Treasurer: Judith Jones

Address: 203 Samp Mortar Drive, Fairfield, CT 06824

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Judith Jones, president

(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that the certificate of incorporation of

MYSTIC ROSE BOOKS, INC.

a domestic STOCK corporation, was filed in this office on January 27, 1997.

A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: November 11, 2009

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