

116000003694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

APR 11 2016

T. SCOTT



000283915970

04/05/16--01004--010 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 APR -5 AM 10:20

OBJECT LEGAL INCORPORATED
5850 GRANITE PARKWAY, SUITE 215
PLANO TX 75024
TEL: 844-386-0178
FAX: 214-317-4754
EMAIL: zoe@legalinc.com

DOCUMENT FILING REQUEST LETTER

Date Mailed: 3/30/2016

From: Zoe Dickson

To: Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Name of Company: **The Mystical Mansion Inc.**

Please file the attached formation documents, and return the following:

[1] ^{Plain} ~~Certified~~ Copy of the filed documents

****Please Fax/Email a copy of the filed documents upon acceptance of filing, if you have any questions on the filing please call me or email me at the number and email listed above****

**PLEASE RETURN FILED DOUCMENTS TO :
OBJECT LEGAL INCORPORATED
5850 GRANITE PARKWAY, SUITE 215
PLANO TX 75024**

COVER LETTER

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

SUBJECT: The Mystical Mansion 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Nancy Luna

Name (Printed or typed)

5850 Granite Parkway, Suite 215

Address

Plano, TX 75024

City, State & Zip

844-386-0178

Daytime Telephone number

themysticalmansion@yahoo.com

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

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

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: The Mystical Mansion Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
8927 Hypoluxo Road Suite A 4 /135

Lake worth, FL 33467

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____
Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes,
the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue
Code, or the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: _____

As set forth in the bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Sandra David, Director Name and Title: _____

Address 8927 Hypoluxo Road Suite A 4 /135, Address: _____
Lake worth, FL, 33467

Name and Title: Harry Bayron, Director Name and Title: _____

Address 6670 E Calumet Cir, Address: _____
Lake worth, FL, 33467

Name and Title: Art Darrow, Director Name and Title: _____

Address 6670 East Calumet Circle Address: _____
Lake Worth, Fl 33467

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 APR -5 AM 10:20

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Legalinc Corporate Services Inc.

Address: 5237 SUMMERLIN COMMONS, SUITE 400

FORT MEYERS, FL 33907

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Zoe Dickson

Address: 5850 Granite Parkway, Suite 215

Plano, TX 75024

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Zoe Dickson

Required Signature of Registered Agent

3/29/16

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Zoe Dickson

Required Signature of Incorporator

3/29/16

Date

Attachment to Articles of Incorporation

For

The Mystical Mansion Inc.

Other Provisions:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the articles hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.