

P01000040435



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 124179 81507A

AUTHORIZATION :

COST LIMIT : \$ 78.75

*Patricia Pizot*

ORDER DATE : April 23, 2001

ORDER TIME : 10:13 AM

ORDER NO. : 124179-005

100004043941--5

CUSTOMER NO: 81507A

CUSTOMER: Ms. Annette Wilson  
Lyons, beaudry & Harrison, P.a.

1605 Main Street, Suite 1111

Sarasota, FL 34236

DOMESTIC FILING

NAME: MYSTERY VAULT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

*625*  
*1001-9120*

FILED  
2001 APR 23 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
01 APR 23 AM 11:26  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

2001 APR 23 PM 4:44

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

April 23, 2001

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: MYSTERY VAULT, INC.  
Ref. Number: W01000009120

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for MYSTERY VAULT, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

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

Please return the original and one copy of 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) 487-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 701A00023898

RECEIVED  
01 MAY -8 PM 4:40  
DIVISION OF CORPORATION

EFFECTIVE DATE

4/18/01

ARTICLES OF INCORPORATION

OF

MYSTERY VAULT, INC.

2001 APR 23 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I. - NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of this corporation shall be Mystery Vault, Inc., and its principal place of business shall be 2621 Mall Drive, Sarasota, FL 34231.

**ARTICLE II. - NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III. - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock with no par value.

**ARTICLE IV. - TERM AND COMMENCEMENT OF EXISTENCE**

This corporation is to exist perpetually. The date of commencement of corporate existence is April 18, 2001.

**ARTICLE V. - DIRECTORS**

This corporation shall have two (2) directors, initially. The number of directors may be increased or decreased from time to time, by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are as follows:

**Name**

**Address**

**Laura Roberts**

2621 Mall Drive  
Sarasota, FL 34231

**Enid Lisa Perll**

2621 Mall Drive  
Sarasota, FL 34231

**ARTICLE VI.**  
**INCORPORATOR, REGISTERED OFFICE AND REGISTERED AGENT**

The name of the registered agent and the street address of the registered office of the corporation, and the name and address of each incorporator of this corporation is as follows:

**Registered Agent:**

**R. Craig Harrison**

**Registered Office:**

LYONS, BEAUDRY & HARRISON, P.A.  
1605 Main Street, Suite 1111  
Sarasota, FL 34236

**Incorporator:**

**Laura Roberts**

2621 Mall Drive  
Sarasota, FL 34231


**ARTICLE VII - TRANSFERABILITY OF SHARES**

Any and all of the shareholders of this corporation may, from time to time, enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof, and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement, provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be stamped, written or printed upon the certificate representing said shares, and the Bylaws of this corporation may likewise include proper provisions for the making of such agreements as aforesaid.

**ARTICLE VIII - PRE-EMPTIVE**

Each shareholder shall have the right to purchase additional shares of previously or newly authorized but unissued stock of the same or different class and Treasury stock so that the ratio of issued and outstanding shares held by a shareholder to the total number of issued and outstanding shares of stock remains the same as at the date of original issue.

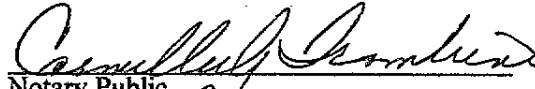
IN WITNESS WHEREOF, the above named Incorporator to these Articles of Incorporation set his hand and seal this 16 day of March, 2001.

  
\_\_\_\_\_  
Laura Roberts, Incorporator

STATE OF FLORIDA

COUNTY OF SARASOTA

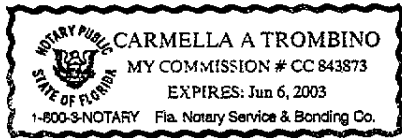
The foregoing instrument was acknowledged before me this 16 day of March, 2001, by **Laura Roberts**, who is personally known to me or who produced \_\_\_\_\_ as identification.



Notary Public

Printed Name CARMELLA A. TROMBINO

My Commission Expires:



2001 APR 23 PM 4:44

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

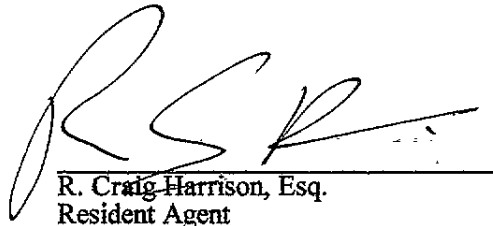
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that **Mystery Vault, Inc.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Sarasota, County of Sarasota, State of Florida, has named **R. Craig Harrison, Esq.**, Lyons, Beaudry & Harrison, P.A., 1605 Main Street, Suite 1111, Sarasota, FL 34236, County of Sarasota, State of Florida, as its agent to accept service of process within the state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
R. Craig Harrison, Esq.  
Resident Agent