

P01000095285

September 24, 2001

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

Re: Mystic Management, Inc.

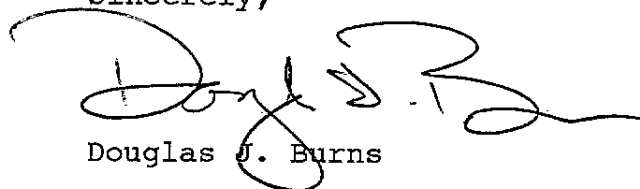
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*****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for Mystic Management, Inc., along with a check in the amount of \$78.75 for the filing fee. Please file the Articles at your earliest convenience and return the confirmation of filing to the following office address P.O. Box 4087, Clearwater, FL 33758-4087.

Do not hesitate to contact me if you have questions. Thank you for your assistance.

Sincerely,



Douglas J. Burns

DJB:isb

Enclosures

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01 SEP 27 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FL 32314

10-1-01

ARTICLES OF INCORPORATION
OF
MYSTIC MANAGEMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, she being a natural person, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF BUSINESS: The name of the proposed corporation shall be **MYSTIC MANAGEMENT, INC.**

ARTICLE II

NATURE OF BUSINESS: The general nature and purpose of business to be transacted, promoted and carried on by the corporation is to engage in any activity or business now or hereafter authorized and permitted under the laws of the United States and the State of Florida to be done or exercised by corporations organized for profit.

ARTICLE III

INITIAL CAPITAL: The amount of capital with which this corporation shall begin business is Five Hundred and 00/100 Dollars (\$500.00).

ARTICLE IV

CAPITAL STOCK: The total number of shares of stock which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, said stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have a perpetual term of existence, commencing upon receipt of these Articles by the Secretary of State.

ARTICLE VI

ADDRESS OF BUSINESS: The initial address of the principal office of the proposed corporation in the State of Florida shall be:

430 S.E. 17TH STREET
OCALA, FLORIDA 34471

ARTICLE VII

DIRECTORS: The number of Directors of this corporation shall be no more than five (5) and no less than one (1) Director. The names and addresses of the Directors who shall hold office for the first year of existence of the corporation or until a successor or successors are elected or appointed and who have qualified are:

JULIE A. BOYLE
430 S.E. 17TH STREET
OCALA, FLORIDA 34471

ARTICLE VIII

SUBSCRIBER: The name and address of the Subscriber of this corporation is:

JULIE A. BOYLE
430 S.E. 17TH STREET
OCALA, FLORIDA 34471

ARTICLE IX

REGISTERED AGENT AND REGISTERED OFFICE: MYSTIC MANAGEMENT, INC. names and designates JULIE A. BOYLE the Registered Agent and

also establishes 430 S.E. 17TH STREET, OCALA, FLORIDA 34471, as its Registered Office within the State of Florida, pursuant to Section 607.164 Florida Statutes.

IN WITNESS WHEREOF, the undersigned subscriber to this instrument, Articles of Incorporation of **MYSTIC MANAGEMENT, INC.** places her hand and seal this ___ day of September, 2001, at Ocala, Florida.

In the presence of:

WITNESS

WITNESS

STATE OF FLORIDA

COUNTY OF Marion)

ss

JULIE A. BOYLE

BEFORE ME personally appeared JULIE A. BOYLE personally known to me or has produced known as identification and who [did] [did not] take an oath, and known to be the person described in and who executed the foregoing instrument as Subscriber to the foregoing Articles of Incorporation who, after being first duly sworn, acknowledges that she executed same for the purposes set forth and that all information is true and correct to his best knowledge and belief.

WITNESS my hand and seal on this 19th day of September, 2001, at Ocala, Florida.



Kimberly A Zappa
My Commission CC820153
Expires March 23, 2003

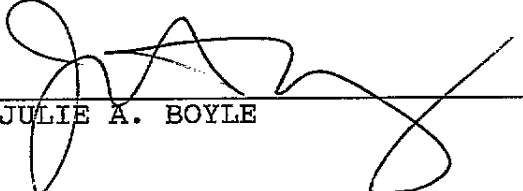
NOTARY PUBLIC - STATE OF FLORIDA

Printed Name: Kimberly A. Zappa
My Commission expires: 3/23/03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

I, JULIE A. BOYLE, 430 S.E. 17TH STREET, OCALA, FLORIDA 34471, do hereby accept appointment as Registered Agent of MYSTIC MANAGEMENT, INC. together with the duties and responsibilities attaching to such appointment.


JULIE A. BOYLE

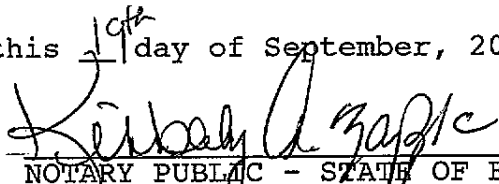
STATE OF FLORIDA,)
COUNTY OF Marion) ss

BEFORE ME personally appeared JULIE A. BOYLE, to me well known or has produced known as identification and who ~~(did)~~ [did not] take an oath, and known to be the person described in and who executed the foregoing instrument and acknowledged to and before me that she executed the said instrument for the purposes therein expressed.

WITNESS my hand and seal this 19th day of September, 2001.



Kimberly A Zappa
My Commission CC620153
Expires March 23, 2003


NOTARY PUBLIC - STATE OF FLORIDA

Printed Name: Kimberly A. Zappa
My Commission expires: 3/23/03

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