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02 JAN 17 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 17, 2002

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

The Mystical Company

**P02000005-849**

**Filing Evidence**

☐ Plain/Confirmation Copy

☒ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other **900004781433--8**  
-01/17/02--01026--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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J. BRYAN JAN 17 2002

**ARTICLES OF INCORPORATION**  
**The Mystical Company**

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, as set forth in Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for the corporation:

**ARTICLE I**

The name of the corporation shall be: The Mystical Company.

**ARTICLE II**

The duration of the corporation shall be perpetual from the date of filing these Articles of Incorporation in the office of the Secretary of State, Division of Corporations, unless dissolved according to the laws of the State of Florida.

**ARTICLE III**

The corporation is a for profit corporation and may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

**ARTICLE IV**

The name and address of the sole incorporator is: Alison Gardner, 4712 Ocean Blvd. #W-7, Sarasota, Florida 34242.

**ARTICLE V**

The principal place of business and mailing address of the corporation shall be: 4712 Ocean Blvd. #W-7, Sarasota, Florida 34242.

**ARTICLE VI**

The corporation shall have three (3) officers, being that of President, Vice President and

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Secretary. The name(s) and address(es) of the initial officer(s) are as follows:

President, Vice- President and Secretary:

Alison Gardner  
4712 Ocean Blvd. #W-7, Sarasota, Florida 34242.

**ARTICLE VII**

The number of shares that the corporation shall be authorized to have outstanding is One Hundred (100) with no par value.

**ARTICLE VIII**

The name and address of this corporation initial registered agent is

Douglass A. Kreis, Esq.  
Douglass A. Kreis, P.A.  
2300 Glades Road, #145  
Boca Raton, FL 33431

The undersigned incorporator signs these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida and files the same in the office of the Secretary of the State of Florida.

  
\_\_\_\_\_  
Alison Gardner


**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is The Mystical Company.
2. The name and address of the registered agent and office is:

Douglass A. Kreis, Esq.  
Douglass A. Kreis, P.A.  
2300 Glades Road, #145  
Boca Raton, FL 33431

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

  
\_\_\_\_\_  
Douglass A. Kreis  
Registered Agent

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