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LAW OFFICE OF
ROBERT P. ROSIN, CHARTERED
ATTORNEY AT LAW
P.O. BOX 40
SARASOTA, FL 34230
(941) 927-8050
ROBERT P. ROSIN

Board Certified Civil Trial Lawyer
(retired)
Fellow American Academy of
Matrimonial Lawyers
(retired)

May 20, 2004

Supreme Court Certified Mediator

Circuit Court Civil
Family Law

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 34314

RE: Mystic Harbor, Inc. (Articles of Incorporation)

Gentlemen:

Enclosed please find Articles of Incorporation of Mystic Harbor, Inc., together with a copy thereof together with a check payable to your order in the sum of \$122.50 for the filing fee of these Articles of Incorporation with your office.

Please return to me a copy of these Articles of Incorporation time stamped by your office reflecting the day, month, year and time of there filing.

Many thanks for your courtesy in this matter.

Very truly yours,

ROBERT P. ROSIN, CHARTERED

By: 

Robert P. Rosin

RPR:mt
Enclosure

**ARTICLES OF INCORPORATION
OF
MYSTIC HARBOR, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation shall be:

MYSTIC HARBOR, INC.

The address of the principal office of this corporation shall be 3148 A Southgate Circle, Sarasota, Florida 34239 and the mailing address of the corporation shall be the same.

**ARTICLE II
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock having no par value per share.

**ARTICLE IV.
REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 3148 A Southgate Circle, Sarasota, Florida 34239, and the name of the initial registered agent of the corporation is C.W. Erb whose address is 3148 A Southgate Circle, Sarasota, Florida 34239.

**ARTICLE V.
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI
INCORPORATOR**

The name and street address of the incorporator of these Articles of Incorporation is:

C.W. Erb
3148 A Southgate Circle
Sarasota, Florida 34249

IN WITNESS WHEREOF, C.W. Erb has placed his signature hereon as the Incorporators of this corporation this 19th day of May, 2004.

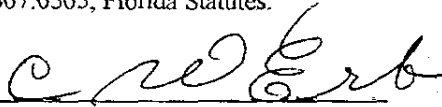
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TALLAHASSEE, FLORIDA



C.W. Erb
3148 A Southgate Circle
Sarasota, Florida 34239

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

C.W. Erb, 3148 A Southgate Circle, Sarasota, Florida 34239 designated as the Registered Agent in the above and foregoing Articles of Incorporation of Mystic Harbor, Inc., is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.



C.W. Erb
3148 A Southgate Circle
Sarasota, Florida 34239