

PO8000077140

(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

9/20



700134635867

08/20/08--01012--004 **78.75

FILED
08 AUG 20 AM 11:35
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Mystic Charm Company

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Sergio A Chang Figueroa

Name (Printed or typed)

1125 Indigo Dr.

Address

Celebration, FL 34747

City, State & Zip

(407) 973-6637

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Mystic Charm Company

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1125 Indigo Dr.
Celebration, FL 34747

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any activity business permitted under the laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT: Sergio A. Chang Chao; 1125 Indigo Dr. Celebration, FL 34747
VICE PRESIDENT: Maria J. Figueroa Robledo-Chang; 1125 Indigo Dr. Celebration, FL 34747
SECRETARY: Sergio A. Chang Figueroa; 1125 Indigo Dr. Celebration, FL 34747
TRESURER: Aisha K. Chang Figueroa; 1125 Indigo Dr. Celebration, FL 34747

ARTICLE VI REGISTERED AGENT

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

Sergio A. Chang Figueroa
1125 Indigo Dr.
Celebration, FL 34747

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sergio A. Chang Figueroa
1125 Indigo Dr.
Celebration, FL 34747

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

Signature/Registered Agent

Signature/Incorporator

FILED
08 AUG 20 AM 11:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

08/17/08
Date
08/17/08
Date