# P09000055393

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SECRETARY OF STATE ALLAHASSEE. PLORIDA

## **COVER LETTER**

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

SUBJECT:	BJECT: Mystic Fox Incorporated			
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )				
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	l a check for:	
☐ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy	<ul><li></li></ul>	
		ADDITIONAL COPY REQUIRED		
FROM:	Name (Printed or typed)			
	2908 Fitzooth Drive Address			
	Winter Park, Florida 32792			
	City,	State & Zip		
	(407) 923-7424			
	Daytime T	elephone number	•	
	ali@mysticfox.info			
	E-mail address: (to be used for future annual report notification)			

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 Fox Incorporated

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### ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 2908 Fitzooth Drive
Winter Park, Florida 32792

### <u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

To create, produce, and publish online and other digital media, including web sites / web applications, video games, and software programs, but not limiting to those forms.

### ARTICLE IV SHARES

The number of shares of stock is:

1,000,000 shares at a \$0.10 Par Value.

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ali Kurnaz - 2908 Fitzooth Drive, Winter Park, Florida 32792 - President / CEO

### ARTICLE VI REGISTERED AGENT

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

Ali Kurnaz

2908 Filzooth Drive

Winter Park, Florida 32792

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ali Kurnaz

2908 Filzooth Drive

Winter Park, Florida 32792

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

06-21-09

Date

06-21-09

Date