

From:
10/4/2019

P19000075005

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000296409 3)))



H190002964093ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : SHUFFIELD LOWMAN
Account Number : 120030000118
Phone : (407)581-9800
Fax Number : (407)581-9801

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: REGISTEREDAGENT-GWM@SHUFFIELDLOWMAN.COM

**FLORIDA PROFIT/NON PROFIT CORPORATION
MYSTIQUE ESCAPE ROOM, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

N SAMS

OCT 07 2019

Electronic Filing Menu

Corporate Filing Menu

Help

From:

10/04/2019 14:17

#331 P.002/004

((H19000296409 3)))

FILED
2019 OCT -4 AM 9:12
CLERK OF DISTRICT COURT
JACKSONVILLE, FL

**ARTICLES OF INCORPORATION
OF
MYSTIQUE ESCAPE ROOM, INC.**

THE UNDERSIGNED, acting as sole incorporator of **MYSTIQUE ESCAPE ROOM, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I.
NAME**

The name of the corporation is **MYSTIQUE ESCAPE ROOM, INC.**

**ARTICLE II.
SHARES**

The authorized capital stock of the Corporation shall consist of 100,000 shares of common stock, par value \$0.01 per share. Each share of the Corporation's common stock shall have the same rights and preferences as each other share of the Corporation's common stock.

**ARTICLE III.
COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203(1), Florida Statutes, the Corporation's corporate existence shall be deemed to have commenced on the date and at the time the record is filed as evidenced by the Florida Department of State's endorsement of the date and time on the record.

**ARTICLE IV.
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is as follows:

1392 Foxtail Court
Lake Mary, FL 32746

The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE V.
MAILING ADDRESS**

The mailing address of the corporation is as follows:

1392 Foxtail Court
Lake Mary, FL 32746

((H19000296409 3)))

((H19000296409 3)))

**ARTICLE VI.
REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation and the initial Registered Agent at such address are as follows:

Gregory W. Meier, Esq.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, FL 32801

**ARTICLE VII.
BOARD OF DIRECTORS AND OFFICERS**

The number of Directors constituting the initial Board of Directors of the corporation is One (1). The number of Directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to serve as initial Directors and officers until the first annual meeting of the shareholders of the corporation or until successor Directors and officers are elected and shall qualify are as follows:

David P. Psaroudis
1392 Foxtail Court
Lake Mary, FL 32746

Director, President, Secretary, and Treasurer

**ARTICLE VIII.
INCORPORATOR**

The name and address of the sole incorporator of the corporation is as follows:

Gregory W. Meier, Esq.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, FL 32801

FILED
2019 OCT -4 AM 9:12
CLERK OF DISTRICT COURT
JULIA HASSI

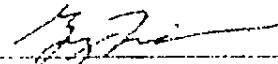
From:

10/04/2019 14:18

#331 P.004/004

((H19000296409 3)))

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 2nd day of October, 2019.




Gregory W. Meier, Esq.,
Incorporator

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 2nd day of October, 2019.



Gregory W. Meier, Esq.,
Registered Agent