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95 AUG 15 AM11: 45 · OFFICE USE ONLY (Document #) KATHLEEN R ELLOGIC

(Requestor's Name)

5572 CALLE DEL VERANO

(Address)

SALASSTA JI 36/24/2

(City, State, Zip) (Phone #) 00001563050 -08/17/95--01027--002 \*\*\*\*\*70.00 \*\*\*\*\*70.00 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. This THE MYSTIC, THE (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** ✓ Profit Amendment 122/95 600015723 NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger OTHER FILNGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

CR2E031(9/92)



## FLORIDA DEPARTMENT OF STATE

August 4, 1995

Sandra B. Mortham Secretary of State

KATHLEEN R. ELWELL 5522 CALLE DEL VERANO SARASOTA, FL 34242

SUBJECT: INTO THE MYSTIC, INC. Ref. Number: W95000015723

We have received your document for INTO THE MYSTIC,INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

if you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hail Document Specialist

Letter Number: 395A00036682

Fig. 82 Th

## ARTICLES OF INCORPORATION

95 AUG 15 AH11: 45

BY THESE ARTICLES OF INCORPORATION the incorporation forms in Corporation for profit under Florida law.

I. NAME

The name of this corporation is:

INTO THE MYSTIC, INC.

2. ADDRESS

The corporations principal office and mailing address is:

5522 CALLE DEL VERANO SARASOTA, FL. 34242

3. TERM

This corporation shall exist perpetually.

4. PURPOSE

The purpose of this corporation is to transact any/all lawful businesses for which corporations may be incorporated under Chapter 607 Florida Statutes.

5. CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock of one (1.00) dollar per share. The stockholders may dispose of the authorized but unissued stock from time to time. No stockholder has a preemptive right to purchase unissued or treasury or securities convertible into or carrying a right to subscribe to or acquire stock.

6. REGISTERED AGENT

The registered agent for this corporation is:

KATHLEEN R. ELWELL

and the registered office is located at:

5522 CALLE DEL VERANO SARASOTA, FL. 34242 7. <u>DIRECTORS</u>

This corporation shall have no directors. The business of the corporation shall be managed by the stockholders.

8. INCORPORATOR The name and street address of the incorporator is:

KATHLEEN R. ELWELL 5522 CALLE DEL VERANO SARASOTA, FL. 34242

9. BYLAWS After adoption of the initial bylaws by the stockholders, bylaws may be adopted, amended or repealed by the

stockholders of this corporation.

10. STOCK RESTRICTIONS

By Agreement, stockholders and this corporation may restrict or limit the sale or transfer, or both, of stock of this corporation, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The bylaws shall provide for transfer on the corporate books in conformity with any agreement.

DATED ON	7/31/95	
DATED ON	7/2//3	

KATHLEEN R. ELW

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me

on July 71, 1995 by KATHAREN & FLORELL

RICHARD L. COX
State of Florida
My Comm. Ex. Oct. 15, 1998
Comm. & CC 226488

POST FOR

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILLE FOR STHE HELES SERVICE OF PROCESS WITHIN, FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION: 48.09 NAME FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: (ALL ALLACES) A CORDIDA

FIRST-THAT INTO THE MYSTIC, INC.

DESIRING TO ORGANIZE OR QUALIF? UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT: CITY OF SARASOTA, STATE OF FLORIDA, HAS NAMED KATHLEEN R. ELWELL LOCATED AT 5522 CALLE DEL VERANO CITY OF SARASOTA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN

FLORIDA.

KATHLEEN R. ELWELL

For: INTO THE MYSTIC, INC.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

KATHLEEN R. ELWELL