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NAME: MYSTICISLES, INC.

AUDIT NUMBER.....H97000001201

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 23, 1997

EMPIRE

SUBJECT: MYSTIC ISLES, INC.
REF: W97000001675

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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ARTICLES OF INCORPORATION

97 JAN 23 PM 1:41

OF

MYSTIC ISLES, INC.

H97000001201

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is MYSTIC ISLES, INC., with its principal office and mailing address of 22191 Powerline Road, #26C, Boca Raton, Florida 33433.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be Five Thousand (5,000) share of common stock having a par value of Ten (\$.10) Cents per share.

2. The capital stock may be paid for by the property, labor or services, at a just valuation to be fixed by the incorporators, or by the Directors at a meeting called for such purpose, or at the organization meeting.

PREPARED BY:

LAWRENCE WEINSTEIN, ESQ.
WEINSTEIN & SCHARF, P.A.
1999 UNIVERSITY DRIVE, STE. 402
CORAL SPRINGS, FL 33071
(954) 755-4011
FLORIDA BAR NO.: 320274

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3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the Directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide.

ARTICLE V

The amount of capital with which this corporation will begin business shall not be less than Five Hundred and 00/100 (\$500.00) Dollars.

ARTICLE VI

The street address of the initial registered office of this corporation is 1999 University Drive, Suite 402, Coral Springs, Florida 33071, and the name of the initial Registered Agent of this corporation at that address is LAWRENCE WEINSTEIN, ESQ.. The Registered Agent and Registered Office may be changed from time to time by filing with the Secretary of State of Florida, a Certificate designating a new Registered Agent and/or a new Registered Office without the necessity of amending these Articles of Incorporation.

ARTICLE VII

The number of Directors constituting the initial Board of Directors of the corporation is 2. The number of Directors may

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be either increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of each of the members of the initial Board of Directors, who unless otherwise provided by the By-Laws of the corporation, shall hold office for the first year of existence of the corporation or until successors are elected or appointed and have duly qualified are as follows:

NAME	ADDRESS
ANDREW NEWMAN, President	22191 Powerline Road Suite 26C Boca Raton, FL 33433
JUSTIN SCARPELLI, Vice President	22191 Powerline Road Suite 26C Boca Raton, FL 33433

ARTICLE VIII

The name and address of each person signing these Articles as an Incorporator are as follows:

NAME	ADDRESS
LAWRENCE WEINSTEIN, ESQ.	1999 University Dr., Suite 402 Coral Springs, FL 33071

ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X

The stockholders of this corporation may divide themselves into groups for the purpose of obtaining unit control in the corporation; and when any agreement is made between stockholders

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accomplished in accordance with the terms of the Stockholder's Agreements) consenting to the revocation and cancellation of the Agreements among the stockholders.

EXECUTED by the undersigned at Carl Springs, Broward County, Florida, on this 21 day of Jan, 1997.

LAWRENCE WEINSTEIN

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared LAWRENCE WEINSTEIN, ESQ., to me well known who executed and acknowledged the foregoing Articles of Incorporation, under oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Carl Springs, Broward County, Florida, this 21 day of January, 1997.

Patricia A. Norman
NOTARY PUBLIC-State of Florida

My Commission Expires:



PATRICIA A. NORMAN
My Commission 00411747
Expires Oct. 08, 1998
Bonded by HAI
800-488-1888

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owning at least eighty (80%) per cent of the stock then outstanding in the corporation, such agreement shall be binding upon the corporation, and shall be recognized by the Directors and shall be observed by the Officers and Agents of the corporation; and particularly, the stockholders are authorized to include in such agreement entered into between themselves provisions which will confer upon individual groups of power to elect certain numbers of directors, and in particular, stockholder may include in the agreement between themselves the following as valid matters of agreement, to-wit:

1. The manner and method in which and the persons by whom directors may be elected;
2. Any limitation upon the transferability or assignment of the stock;
3. The conferring of preemptive rights of purchase upon the stockholders as conditions precedent to the sale of any other stock;
4. Any matter related to effectuating the purposes included in any of the foregoing matters.

Agreements between the stockholder shall continue to be binding upon the corporation until there is filed with the President and the Secretary of the corporation, in duplicate, a written instrument, signed by the persons who originally created such Stockholder's Agreements (or their successor in ownership, providing such succession in ownership shall have been

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That MYSTIC ISLES, INC., desiring to organize or qualify under the laws of the State of Florida, has named, LAWRENCE WEINSTEIN, ESQ. as its Registered Agent to accept service of process within Florida, at 1999 University Drive, Suite 402, Coral Springs, Florida 33071, which address is also designated as the registered office of the corporation first mentioned above.

DATED: _____

Having been named Registered Agent to accept service of process for the above stated corporation, at the place designated in this Certification, LAWRENCE WEINSTEIN, ESQ., hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties.


LAWRENCE WEINSTEIN, ESQ.

DATED: 21 Jan 1997

PREPARED BY:

LAWRENCE WEINSTEIN, ESQ.
WEINSTEIN & SCHARF, P.A.
1999 UNIVERSITY DRIVE, STE. 402
CORAL SPRINGS, FL 33071
(954) 755-4011
FLORIDA BAR NO.: 320274

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