

TRANSMITTAL LETTER

P97000050667

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

SUBJECT: Mystic Entertainment, Inc.
(Proposed corporate name - must include suffix)

5000100204203---2
-06/06/97--01071--023
****122.50 ****122.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Cheryl Brown-Mathis
Name (Printed or typed)

3580 Coral Springs Drive
Address

Coral Springs, FL 33065
City, State & Zip

(954) 345-4111
Daytime Telephone number

Cheryl Mathis GAVE
AUTHORIZATION BY PHONE TO
CORRECT Shares 250K
DATE 6/9/97
DOC. EXAM. cg

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

FILED
STATE
SECRETARY OF
CORPORATIONS
JUN 11 1997

6/9/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Mystic Entertainment, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3580 Coral Springs DR.
Coral Springs, FL 33065

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Cheryl Brown - Mathis
3580 Coral Springs Drive
Coral Springs, FL 33065

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Cheryl Brown - Mathis
3580 Coral Springs DR
Coral Springs, FL
33065

Cheryl Brown - Mathis
Signature/Incorporator

June 4, 1997
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Cheryl Brown - Mathis
Signature/Registered Agent

June 4, 1997
Date