

TRANSMITTAL LETTER

P 99000092466

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

EFFECTIVE DATE
10-11-99

000003016950--2
-10/18/99-01087--006
*****87.50 *****87.50

SUBJECT: MYSTIC BAY PUBLISHERS, INC.
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 18 AM 7:50

FILED

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: THOMAS B. Scott
Name (Printed or typed)

757 HWY 98E #14, PMB 101
Address

DESTIN, FL 32541
City, State & Zip

850-664-7993, EXT 126
Daytime Telephone number

F. CHESNEY OCT 2 1 1999

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

ARTICLES OF INCORPORATION

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 BAY PUBLISHERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

757 HWY 98E #14-101
DESTIN, FL 32541

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

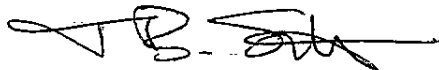
The name and Florida street address of the initial registered agent are:

THOMAS B. SCOTT
36 HOLIDAY SHORES CT.
DESTIN, FL 32541

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

THOMAS B. SCOTT
36 HOLIDAY SHORES CT.
DESTIN, FL 32541



Signature/Incorporator


10-13-99

Date

ARTICLE VI

EFFECTIVE DATE FOR INCORPORATION IS 11 OCTOBER 1999
(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



Signature/Registered Agent

10-13-99

Date

FILED
99 OCT 18 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA