

P000000 29222

TRANSMITTAL LETTER

FILED
00 MAR 21 AM 9:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: A Touch of Glass, Co.
(Proposed corporate name - must include suffix)

100003134301--4--
-02/14/00--01081--017
*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: MICHAEL J. HOEFLING
Name (Printed or typed)

5071 Pompano Rd.
Address

VENICE, FL. 34293
City, State & Zip

941 - 497-7663

S. Thompeon MAR 23 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 17, 2000

MICHAEL J. HOEFLING
5071 POMPAÑO RD.
VENICE, FL 34293

SUBJECT: A TOUCH OF GLASS CO.
Ref. Number: W00000004408

We have received your document for A TOUCH OF GLASS CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 900A00008559

attached new copy

**ARTICLES OF INCORPORATION
OF
MICKEY'S GLASS & MIRROR, CO.**

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

ARTICLE - 1

The name of the corporation shall be:

MICKEY'S GLASS & MIRROR CO.

FILED
00 MAR 21 AM 9:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 11- PRINCIPAL OFFICE

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

5071 Pompano Road
Venice, Florida 34293

ARTICLE III - SHARES

This corporation is authorized to issue 50,000 shares of \$.01 par value stock, which shall be designated as "Common Stock".

ARTICLE IV - INITIAL REGISTERED AGENT STREET ADDRESS

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

Michael J. Hoefling
5071 Pompano Rd.
Venice, Florida 34293

ARTICLE V - INCORPORATOR

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

Michael J. Hoefling
5071 Pompano Rd.
Venice, Florida 34293


Signature of Incorporator: Michael J. Hoefling

Having been named as registered agent and to accept service of process for the above 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 obligation of my position as registered agent.


Signature/Registered Agent: Michael J. Hoefling

3/16/00
Date