

TRANSMITTAL LETTER

P01000061981

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

SUBJECT: Lane Mirror & Glass, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004432858--3
-06/20/01--01080--003
*****78.50 *****78.50

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 of Status

☒ \$78.75 Filing Fee & Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Lane Mirror & Glass
Name (Printed or typed)

918 Bichara Blvd
Address

The Villages, FL 32909
City, State & Zip

352-753-4499
Daytime Telephone number

FILED
JUN 20 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8/6/21

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Lane Mirror & Glass

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

918 Bichara Blvd.
The Villages, FL. 32159

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Mirror & GLASS SALES/INSTALLATION

ARTICLE IV SHARES

The number of shares of stock is:

100 → 89 Voting shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Brian Lane — Vice President/director
Laura Lane — Secretary/director
Jeff Correa — Vice President/director
Bill Provost — Treasurer/President

ARTICLE VI REGISTERED AGENT

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

Brian Lane
3215 SE 19 Ave
Ocala, FL 34471

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brian Lane
3215 SE 19 Ave
Ocala, FL 34471


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

6-12-01

Date



Signature/Incorporator

6-12-01

Date

FILED
01 JUN 20 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA