

TRANSMITTAL LETTER

PO2000011277

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

SUBJECT: MIRAGE NAPLES, INC.
(Proposed corporate name - must include suffix)

800004833128--6

-01/29/02--01028--009

*****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 of
Status

ADDITIONAL COPY REQUIRED

FROM: A BETTER BUSINESS & TAX SERVICE
Name (Printed or typed)

600 Goodlette Road North, Ste. 104
Address

Naples, FL 34102
City, State & Zip

941-263-0829
Daytime Telephone number

FILED
02 JAN 28 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Rec. 1/28/02
wants aff. a part
of record - even though
not necessary.*

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

*New Don Pratt
Spayne
1/31/02*

Date: December 31, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

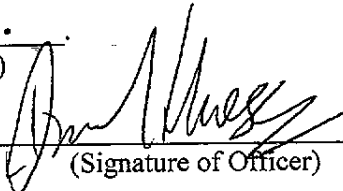
Re: Corporation LA MIRAGE NAPLES, INC.
Document # P98000068050

AFFIDAVIT

I, Andrew Harkness, do not intend to revoke the voluntary dissolution of
(Name of Officer)

LA MIRAGE NAPLES, INC.
(Name of Corporation)

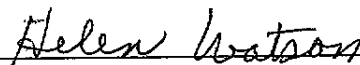
I am releasing this to MIRAGE NAPLES, INC.
(Name of New Corporation)

 President
(Signature of Officer) (Title)

State of Florida

County of Collier

The foregoing instrument was acknowledged before me this 31st day of December, 2001
by Andrew Harkness who is personally known to me and who did take an oath.
(Name of Officer)


Notary Public
State of Florida

My Commission Expires:



Helen Watson
MY COMMISSION # DD931175 EXPIRES
AUGUST 13, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

**ARTICLES OF INCORPORATION
Of
MIRAGE NAPLES, INC.**

**FILED
02 JAN 28 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

**Article I
Corporate Name and Address**

The name of the Corporation is **MIRAGE NAPLES, INC.**, and the street address of the Corporation is:

**13800 TAMiami TRAIL NORTH, #111
NAPLES, FLORIDA 34110**

**Article II
Corporate Purposes**

The Corporation is organized to function as **SALE OF CABINETRY & INSTALLATION** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

**Article III
Authorized Stock**

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

**Article IV
Registered Office and Registered Agent**

The street address of the initial registered office of the Corporation in the state of Florida shall be:

**ANDREW HARKNESS
27848 FORESTER DRIVE
BONITA SPRINGS, FLORIDA 36136**

The name of the initial registered agent of the Corporation at the registered office shall be **ANDREW HARKNESS**.

Article V
Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of **TWO** person(s). The name and address of the initial Director(s) is as follows:

NAME

ADDRESS

ANDREW HARKNESS

**27848 FORESTER DRIVE
BONITA SPRINGS, FL 36136**

NINA HARKNESS

**27848 FORESTER DRIVE
BONITA SPRINGS, FL 36136**

Article VI
Incorporator

The name and address of the Incorporator of the Corporation is:

**ANDREW HARKNESS
27848 FORESTER DRIVE
BONITA SPRINGS, FLORIDA 36136**

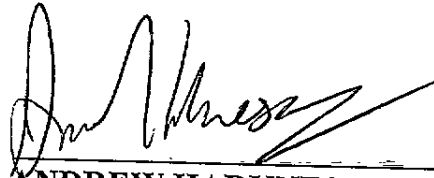
Article VII
Commencement of Existence

The Corporation shall be deemed to commence on the **28TH** day of **JANUARY,**
2002.

Article VIII

Duration

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 22ND day of JANUARY, 2002.



ANDREW HARKNESS

Incorporator

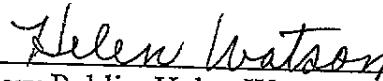
STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared **ANDREW HARKNESS** to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that **he** subscribed to these Articles of Incorporation this 22ND day of JANUARY, 2002.



Helen Watson
MY COMMISSION # DD031175 EXPIRES
August 13, 2005
BONDED THRU TROY FAIR INSURANCE, INC.



Notary Public, Helen Watson

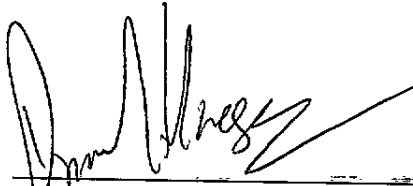
My Commission Expires: 08-13-2005

ACCEPTANCE OF REGISTERED AGENT
FOR

MIRAGE NAPLES, INC.

FILED
02 JAN 28 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **ANDREW HARKNESS**, having signed the within as registered agent of **MIRAGE NAPLES, INC.**, (the Corporation) at the registered address of **13800 TAMiami TRAIL NORTH, #111, NAPLES, FLORIDA 34110**, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, **ANDREW HARKNESS**, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.



ANDREW HARKNESS
Registered Agent