

TRANSMITTAL LETTER

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

100005878231--8--
-06/20/02--01025--010
*****78.75 *****78.75

SUBJECT: MIRROR LAKE YOGA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee
& Designation of
Registered Agent

☐ \$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: Mirror Lake Yoga, Inc.
Name (Printed or typed)
33 Fourth Street North, Suite 200B
Address
St. Petersburg, FL 33701
City, State & Zip
727-896-9809
Daytime Telephone number

FILED
02 JUN 20 PM 12:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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



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:

Mirror Lake Yoga, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business/mailling address is:

33 Fourth Street North, Suite 200B
St. Petersburg, FL 33701

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is: To transact any business that a corporation may engage in under the laws of the State of Florida.

Instruction

ARTICLE IV - SHARES OF STOCK

The number of shares of stock is:

200 Shares @ \$1 par value

ARTICLE V – INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Harry Chittenden
33 Fourth Street North, Suite 200B
St. Petersburg, FL 33701

ARTICLE VI – REGISTERED AGENT

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

Harry Chittenden
33 Fourth Street North, Suite 200B
St. Petersburg, FL 33701

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ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:

Harry Chittenden
33 Fourth Street North, Suite 200B
St. Petersburg, FL 33701

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of JUNE, 2002.

Harry Chittenden 6-18-02
Name Date

Name Date

Name Date

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the Corporation is:

Mirror Lake Yoga, Inc.

2. The name and address of the registered agent and office is:

Harry Chittenden
33 Fourth Street North, Suite 200B
St. Petersburg, FL 33701

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: Harry Chittenden

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