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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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|                      | Art of Inc. File               |
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|                      | Fictitious Name File           |
|                      | Trade/Service Mark             |
|                      | Merger File                    |
|                      | Art. of Amend. File            |
|                      | RA Resignation                 |
|                      | Dissolution / Withdrawal       |
|                      | Annual Report / Reinstatement  |
|                      | Cert. Copy                     |
|                      | Photo Copy                     |
|                      | Certificate of Good Standing   |
|                      | Certificate of Status          |
|                      | Certificate of Fictitious Name |
|                      | Corp Record Search             |
|                      | Officer Search                 |
|                      | Fictitious Search              |
| C:                   | Fictitious Owner Search        |
| Signature            | Vehicle Search                 |
|                      | Driving Record                 |
| Requested by: 4/1    | UCC 1 or 3 File                |
| $\frac{1}{\sqrt{W}}$ | UCC 11 Search                  |
| Name Date Time       | UCC 11 Retrieval               |
| Walk-In Will Pick Up | Courier                        |



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 11, 2003

CAPITAL CONNECTION, INC.

SUBJECT: MIRROR IMAGE OF FLORIDA

Ref. Number: W03000016779

RECEIVED
03 JUN 12 AN 9: 49
03 JUN 12 AN 9: 49

We have received your document for MIRROR IMAGE OF FLORIDA and your check(s) totaling \$70.00. 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.

The name of the entity must be identical throughout the document.

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) 245-6878.

Alan Crum Document Specialist New Filings Section

Letter Number: 903A00036375

**RE-SUBMIT**PLEASE OBTAIN THE ORIGINAL
FILE DATE

## ARTICLES OF INCORPORATION

OF

#### MIRROR IMAGE OF TAMPA, INCORPORATED

Under the provisions of the laws of the State of Florida, the undersigned subscriber to these Articles of Incorporation hereby affirms his/her competency to contract and hereby forms a corporation under and pursuant to the Florida Business Corporation Act.

#### ARTICLE I: Corporate Name

The name of this corporation shall be Mirror Image of Tampa, Incorporated having as its principal place of business 5145 Northdale Boulevard Tampa, Florida 33624-6728.

#### **ARTICLE II: Nature of Business**

This corporation may engage in, transact, contract, be a party to and/or become involved in any and all lawful activities, ventures or business arrangements permitted under the current or future laws, statutes or ordinances of the United States of America, the State of Florida, or any other state, country, territory, parish, city or nation.

#### ARTICLE III: Capital Stock

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is one hundred (100); each share having a par (stated) value of one dollar (\$1.00), payable in lawful and legal tender of the United States of America. Said stock shall be issued in units of one share or multiples thereof. This corporation may enter into any legal contract or agreement with any party relating to the sale and/or purchase of any number of said shares for such consideration as shall be

Articles of Incorporation Page 1 of 4

deemed acceptable by the Board of Directors, provided that said consideration constitutes the sale or

purchase of said shares at or exceeding the par value noted above. Duplicate certificates of stock may be

issued pursuant to this charter for such stock as may have been lost or destroyed.

ARTICLE IV: Registered Agent and Office

In compliance with Florida State Statutes (chapters 48 and 607), this corporation does hereby designate

Thomas C. Church, Jr. as its initial registered agent. The street address of the office of this initial

registered agent is 5145 Northdale Boulevard, Tampa, FL 33624-6728.

ARTICLE V: Terms of Existence

This corporation is to exist perpetually.

ARTICLE VI: Officers and Directors

This corporation shall initially have the following officer(s) and director(s), who shall hold office for the

first year of the corporation's existence or until a successor is elected. The name(s), title(s), and

address(es) of this/these officer(s) and director(s) is/are as follows:

President:

Thomas C. Church, Jr. 5145 Northdale Boulevard, Tampa, FL 33624-6728

ARTICLE VII: Initial Stock Issue

This corporation shall begin with the issue of the following number of shares to the following officer(s):

The President, Thomas C. Church, Jr., is hereby issued 100 shares of stock.

Articles of Incorporation Page 2 of 4

#### **ARTICLE VIII: Amendments**

These Articles of Incorporation may be amended at any time pursuant to a majority vote by the board of Directors or by a majority vote of the stockholders, each share having one vote. Each amendment shall be written and signed by each person casting the majority vote. Each amendment shall be provided to all stockholders and officers within ten (10) days of the enactment or effective date of the amendment, whichever comes first.

#### ARTICLE IX: Subscriber

The name and street address of the subscriber to these Articles of Incorporation is , 5145 Northdale Boulevard, Tampa, FL 33624-6728.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this date, June 1, 2003.

Signature of Sulscriber

#### Acceptance of Registered Agent

Having been designated in Article IV of the foregoing document to accept services of process and serve as the Registered Agent for the above-named corporation at the above named place. I hereby accept this designation and agree to act in this capacity until and unless a successor is named or elected as provided for in Article VIII above. I further agree to properly and completely discharge my duties in compliance with and as provided for in Florida State Statute chapters 607 and 617.

Signature of Registered Agent

Articles of Incorporation Page 3 of 4

| Notarial Affidavit |   |  |
|--------------------|---|--|
| NOTATIAI AIIIUAVII | - |  |

Before me, a duly certified and licensed Notary Public authorized by law to take acknowledgments in the State of Florida, personally appeared the person(s) named above, known to me and by me to be the persons who executed the foregoing Articles of Incorporation.

IN WITNESS THEREOF, I hereby set my hand and affix my official seal in the State of Florida, County of Hillsborough this date, June 1, 2003.

JACK CARCOPA, III
MY COMMISSION # DD 113712
EXPIRES: June 2, 2006
Bonded Trac Notary Public Underwriters

Jack Carcopa III, Notary Public