

P03000094255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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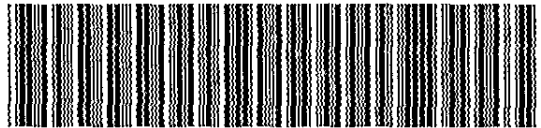
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: 3 WAY MIRRORS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Connie Geller
Name (Printed or typed)

19412 E Country Club Drive
Address

Aventura, FL 33180
City, State & Zip

305-935-6767
Daytime Telephone number

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:

3 WAY MIRRORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

19412 E Country Club Drive
Aventura, FL 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

new business entity

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Connie Geller, President
19412 E Country Club Drive
Aventura, FL 33180

ARTICLE VI REGISTERED AGENT

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

Connie Geller
19412 E Country Club Drive
Aventura, FL 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Connie Geller
19412 E Country Club Drive
Aventura, FL 33180

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

Connie Geller

Signature/Registered Agent

8/20/03

Date

Connie Geller

Signature/Incorporator

8/20/03

Date

FILED

2003 AUG 25 AM 10:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA