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STATE
TALLAHASSEE, FLORIDA

66 10-23

TRANSMITTAL LETTER

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

SUBJECT: MIRROR KITCHENS AND DESIGN COMPANY
(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: Thomas Dane
Name (Printed or typed)

7389 Deer Crossing Court
Address

Sarasota, FL 34240
City, State & Zip

(941) 504-0738
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
MIRROR KITCHENS AND DESIGN COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be:

MIRROR KITCHENS AND DESIGN COMPANY

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**7389 Deer Crossing Court
Sarasota, FL 34240**

ARTICLE III: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV: SHARES

The number of share of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000) Shares

all of which shall be classified as common stock and have a par value of \$1.00 each.

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

The name and address of the initial Officer and Director are:

**Thomas Dane
7389 Deer Crossing Court
Sarasota, FL 34240**

President/Director

ARTICLE VI: REGISTERED AGENT

The name and address of the initial Registered Agent are:

**Thomas Dane
7389 Deer Crossing Court
Sarasota, FL 34240**

ARTICLE VII: TERM OF EXISTENCE

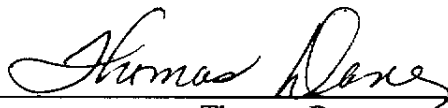
This corporation is to exist perpetually.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

**Thomas Dane
7389 Deer Crossing Court
Sarasota, FL 34240**

The undersigned Incorporator has executed these Articles of Incorporation this 16th day of October, 2003.



Thomas Dane

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION
OF**

MIRROR KITCHENS AND DESIGN COMPANY

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

Thomas Dane
Thomas Dane

10/17/03
Date

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**