

9/28/07

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Accent Mirror + Glass, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

Please return all correspondence concerning this matter to the following:

Laura Herdmann Lane
(Name of Person)
Accent Mirror + Glass
(Firm/Company)
3215 SE 19th AVE
(Address)
Ocala FL 34471
(City/State and Zip code)

For further information concerning this matter, please call:

Laura at (352) 613-3229
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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:

Accent mirror & Glass, inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3215 SE 19th AVE
Ocala, Fl. 34471

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Mirror & glass design

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):

(P) Chris Dahl - 3215 SE 19th AVE Ocala Fl 34471
(VP) Laura Herdman Lane 3215 SE 19th AVE Ocala, Fl. 34471
(Treas) Jeffrey Correa 3215 SE 19th AVE Ocala Fl 34471

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Chris Dahl
3215 SE 19th AVE
Ocala Fl 34471

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Laura Herdman Lane
3215 SE 19th AVE
Ocala Fl 34471

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

Chris Dahl

Signature/Registered Agent

Laura Herdman Lane

Signature/Incorporator

9-25-07

Date

9-25-07

Date

FILED
07 SEP 27 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA