

MAY 28/2014/WED 01:04 PM

FAX No.

P. 001

Florida Department of State
Division of Corporations
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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
THE GLASS MERMAID, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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FAX No.

P. 002

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
14 MAY 28 AM 9:40

ARTICLE I NAME

The name of the corporation shall be:

THE GLASS MERMAID, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

412 E. OCEAN AVE

BOYNTON BEACH, FL 33435

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: HEATHER GAKER (P)

Name and Title:

Address

234 SE 2nd AVE

Address:

BOYNTON BEACH, FL 33235

Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

Address:

(cont.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: HEATHER GAKER
Address: 234 SE 2nd AVE
BOYNTON BEACH, FL 33235

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: HEATHER GAKER
Address: 234 SE 2nd AVE
BOYNTON BEACH, FL 33235

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

Heather Gaker

Required Signature/Registered Agent

MAY 28, 2014

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Heather Gaker

Required Signature/Incorporator

MAY 28, 2014

Date