

P95000044979



Alexis Salvadore
926 9th Ln.
Lake Worth, FL 33463-4353

OFFICE USE ONLY

200001513512
-06/15/95--01029--012
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Mirror Depot, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy ~~R95-11088~~
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 JUN -9 AM 9:08
TALLAHASSEE, FLORIDA
STATE

R95-184/

~~368, 615, 611, 671~~

Dmc 5/26/95

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

May 26, 1995

ALEXIS SALVADORE
926 9TH LANE
LAKE WORTH, FL 33463-4353

SUBJECT: MIRROR DEPOT, INC.
Ref. Number: W95000011088

We have received your document for MIRROR DEPOT, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return 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 (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 395A00026862

ARTICLES OF INCORPORATION

MIRROR DEPOT, INC

FILED

95 JUN -9 AM 9:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, A NATURAL PERSON, COMPETENT TO CONTRACT DO
HEREBY MAKE, SUBSCRIBE AND FILE THESE ARTICLES OF INCORPORATION FOR
THE PURPOSE OF ORGANIZING A CORPORATION UNDER THE LAWS OF THE STATE
OF FLORIDA.

ARTICLE I

THE NAME OF THE CORPORATION IS MIRROR DEPOT, INC.

ARTICLE II

THIS CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED (100) SHARES
OF COMMON STOCK, PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLES III

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE
CORPORATION IS 926 9TH LANE GREENACRES, FLORIDA 33463-4353 THE INITIAL
REGISTERED AGENT OF THE CORPORATION AT SUCH ADDRESS IS BUCK
BOKSTROM. THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE
REGISTERED OFFICE TO ANOTHER ADDRESS IN THE STATE OF FLORIDA. THE
PRINCIPAL ADDRESS AND THE REGISTERED OFFICE ADDRESS IS 926 9th LANE
GREENACRES, FLORIDA 33463-4353.

ARTICLE IV

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

BUCK BOKSTROM
926 9TH LANE
GREENACRES, FLORIDA 33463-4353

ARTICLE V

THE MAILING ADDRESS OF THE INITIAL PRINCIPAL OFFICE OF THE CORPORATION 926 9TH LANE GREENACRES, FLORIDA 33463-4353.

ARTICLE VI

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.

ARTICLE VII

THE CORPORATION SHALL TAKE WHATEVER ACTION SHALL BE NECESSARY TO CAUSE THE SHARES OF THE CORPORATION TO QUALIFY AS AN "S" CORPORATION AS SUCH TERMS USED AND DEFINED IN THE INTERNAL REVENUE CODE OF 1954 AS AMENDED, AND THE REGULATIONS ISSUED THEREUNDER.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION.

THIS 16 DAY OF May, 1995.

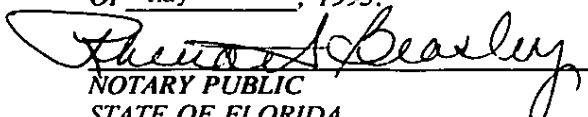


BUCK BOKSTROM
INCORPORATOR

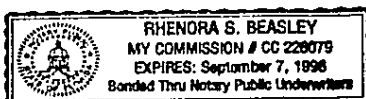
STATE OF FLORIDA)
 SS
COUNTY OF Palm Beach)

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED BUCK BOKSTROM, KNOWN TO ME AND KNOWN BY ME WITH PERSONAL IDENTIFICATION THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGE BEFORE ME THAT HE EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED BY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID THE 16th DAY OF May, 1995.



NOTARY PUBLIC
STATE OF FLORIDA



June 6, '95

I (Buck Bokstrom) hereby am
familiar with and accept the duties
and responsibilities as registered
agent for said corporation. (MIRROR DEPOT, INC.)

BK JBK

FILED
JUN - 9 11 95
TALLAHASSEE, FLA