

*P96000004466*

TRANSMITTAL LETTER  
RECEIVED

96 JAN 16 AM 10:48  
DIVISION OF CORPORATION

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

FILED  
96 JAN 16 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800001689368  
-01/16/96--01036--001  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Mirror Image, Inc. *ANTIQUES*  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Nikki Beare, Registered Agent  
Name (printed or typed)  
102 E. 8th Avenue  
Address  
Havana, Florida 32333  
City, State & Zip  
(904) 539-7422  
Daytime Telephone number

*Will wait*

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

BROWN JAN 16 1996

ARTICLES OF INCORPORATION  
of ARTIST  
Mirror Image, Inc.

FILED  
JUN 16 AM 11:04  
TALLAHASSEE, FLORIDA

ARTICLE I: Name and Principal Place of Business

The name of the corporation is: Mirror Image, Inc.

The principal office of Mirror Image, Inc., in the State of Florida, shall be located in the County of Gadsden at 102 E. 8th Avenue, Havana, Florida 32333. It may have such other offices whether within or without the State of Florida, as the Board of Directors may designate as the business of Mirror Image, Inc., may require from time to time.

ARTICLE II: Duration

This corporation shall have perpetual existence commencing on the date of filing these Articles of Incorporation with the Department of State.

ARTICLE III: Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV: Capital Stock

This corporation is authorized to issue One Hundred (100) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares."

ARTICLE V: Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase her/his pro-rata share thereof (as many as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: Initial Registered Office and Agent

The street address of the initial registered office address of this corporation is 102 E. 8th Avenue, Havana, Florida 32333, and the name of the initial resident agent of this corporation is Nikki Beare.

#### ARTICLE VII: Directors

Initially, this corporation shall have three (3) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the shareholders and thereafter this corporation shall have no less than two (2) directors constituting the initial board of directors.

The number of directors may either be increased or decreased from time to time by the Bylaws. The name and address of the initial directors are as follows:

NAME	ADDRESS
Sandi Beare	R#3 Box 786, Havana, Florida 32333
Nikki Beare	R#3 Box 786 Havana, Florida 32333
Richard A. Beare	R#3 Box 786 Havana, Florida 32333

#### ARTICLE VIII: Officers

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed are:

NAME	ADDRESS
Sandi Beare President	R#3 Box 786 Havana, Florida 32333
Nikki Beare Vice-president/Treasurer	R#3 Box 786 Havana, Florida 32333
Richard A. Beare Vice-president/Secretary	R#3 Box 786 Havana, Florida 32333

#### ARTICLE IX: Incorporator

The name and address of the incorporator signing these articles is

NAME	ADDRESS
Nikki Beare	R#3 Box 786 Havana, Florida 32333

ARTICLE X: Indemnification

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No Officer or Director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform her/his duties as an Officer or Director as provided Chapter 607.0831, Florida Statutes (1990)

ARTICLE XI: Amendment

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, The undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated 1/16/96 1996

Nikki Beare

By Nikki Beare  
Nikki Beare,  
Incorporator

CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Mirror Image <sup>ANTIQUES,</sup> Inc.,

desiring to organize or qualify under the laws of the State of Florida, has named Nikki Beare at 102 E 8th Avenue, Havana, Florida 32333 as its agent to accept service of process within Florida.

Dated: 1/16/96, 1996

Nikki Beare

By Nikki Beare  
Nikki Beare,  
Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

*ANTI 9100*  
Mirror Image, Inc.

2. The name and address of the registered agent and office is:

Nikki Beare

(NAME)

102 E. 8th Avenue

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Havana, Florida

(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Nikki Beare

(SIGNATURE)

1/16/96

(DATE)