

P98000020150

TRANSMITTAL LETTER

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

SUBJECT: Mirage Fiberglass Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
2-23-98

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: Donald Adams
Name (Printed or typed)

701 N. Moody Road
Address

Palatka, Fl. 32177
City, State & Zip

904-325-1208
Daytime Telephone number

000002444640--3
-03/02/98--01161--007
****122.50 ****122.50

98 MAR -2 PM 12:47

FILED

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

CB
3-3-98

ARTICLES OF INCORPORATION

OF

Mirage Fiberglass, Inc.

EFFECTIVE DATE
2-23-98

FILED
98 APR -2 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act adopts the following Article of Incorporations for such corporation:

ARTICLE I NAME

The name of the corporation is Mirage Fiberglass, Inc.

ARTICLE II COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

Corporate existence shall commence on February 23, 1997 and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III CAPITAL STOCK

This corporation shall have authority to issue one thousand (1,000) shares of capital stock with a par value of \$ 1.00 per share. The Shares of the corporation are not to be divided into classes.

ARTICLE IV PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 701 North Moody Road, Palatka, Fla. 32177.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address in Florida of the corporation's initial registered office is 701 North Moody Road Palatka, Fla. 32177 and the initial registered agent at such address is Donald Adams.

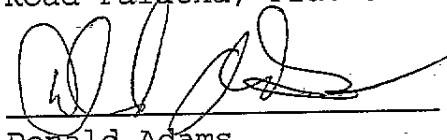
ARTICLE VI INCORPORATORS

The name and address of the incorporators are as follows:

Donald Adams
701 North Moody Road
Palatka, Fla. 32177

Alice Adams
701 North Moody Road
Palatka, Fla. 32177

In witness whereof, the undersigned incorporators have executed these Articles of Incorporation at 701 North Moody Road Palatka, Fla. 32177 on the 23th day of February, 1997.



Donald Adams,
Incorporator



Alice Adams
Incorporator


DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Mirage Fiberglass, Inc. desiring to operate under the laws of the State of Florida, with its principal place of business in Palatka, Florida, has named Donald Adams located at 701 North Moody Road, Palatka, Fla. 32177 as its agent to accept service of process within Florida.

Mirage Fiberglass, Inc.

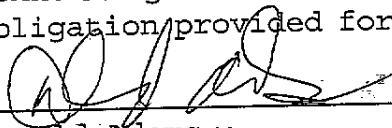
By:


Donald Adams
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated : February 23, 1998

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligation provided for in Section 607.0505, Florida statutes.


Donald Adams

Dated: February 23, 1998