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TRANSMITTAL LETTER

FILED

98 JUN 15 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-06/15/98-01052-007
***122.50 ***122.50

SUBJECT: MIRROR CLEANERS OF TALLAHASSEE, INC.
(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

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM:

WALTER A. SMALLWOOD

Name (printed or typed)

471 JOHN KNOX ROAD

Address

TALLAHASSEE, FL 32303

City, State & Zip

(850) 422-2811

Daytime Telephone number

P. Hall

JUN 17 1998

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

(4)

ARTICLES OF INCORPORATION

OF

MIRROR CLEANERS OF TALLAHASSEE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MIRROR CLEANERS OF TALLAHASSEE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

471 JOHN KNOX ROAD
TALLAHASSEE, FL 32303

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) SHARES OF COMMON STOCK HAVING ONE DOLLAR (\$1)
PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WALTER A. SMALLWOOD
471 JOHN KNOX ROAD
TALLAHASSEE, FL 32303

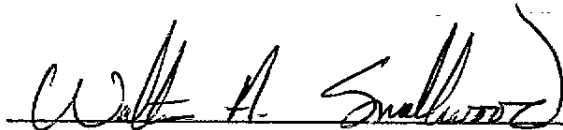
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT - WALTER A. SMALLWOOD
471 JOHN KNOX ROAD
TALLAHASSEE, FL 32303

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of June, 1998.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: MIRROR CLEANERS OF TALLAHASSEE, INC.

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

WALTER A. SMALLWOOD

(Name)

471 JOHN KNOX ROAD

(P.O. Box **not** acceptable)

TALLAHASSEE, FL 32303

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Walter A. Smallwood
(Signature)

6-12-98