

F03 0000005329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

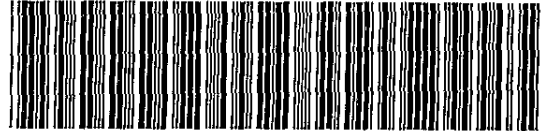
(Business Entity Name)

(Document Number)

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FILED  
OCT 10 2003  
FBI - NEW YORK

F03-5329  
[Signature]



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 9, 2003

SAUNDRA GUMEROVE  
42 MARIAN LANE  
JERICHO, NY 11753

SUBJECT: REFLEX CORPROATION OF AMERICA, INC.  
Ref. Number: W03000029154

We have received your document for REFLEX CORPROATION OF AMERICA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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 (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 003A00055267

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Reflex Corporation of America, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Saundra M. Gumerove, Esq.

(Name of Person)

(Firm/Company)

42 Marian Lane

(Address)

Jericho, New York 11753

(City/State and Zip code)

For further information concerning this matter, please call:

Saundra M. Gumerove, Esq.

(Name of Person)

at ( 516 ) 822-3397

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Existence    ☒ \$78.75 Filing Fee & Certificate of Existence & Certificate of Status & ☐ \$87.50 Filing Fee, Certificate of Status &

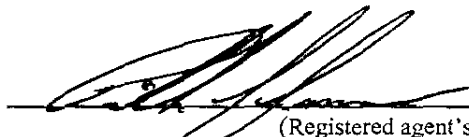
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Reflex Corporation of America, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Nevada  
(State or country under the law of which it is incorporated)
3. 88-0324293  
(FEI number, if applicable)
4. May 7, 1996  
(Date of incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Retail 1/15/03  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1329 Highway 95 North, Suite 10, Box 804B, Gardnerville, Nevada 89410  
(Principal office address)  
1329 Highway 95 North, Suite 10, Box 804B, Gardnerville, Nevada 89410  
(Current mailing address)
8. Retail and Wholesale sales  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Patrick McNamara  
Office Address: 940 Sweetwater Lane, Suite 405  
Boca Raton, Florida 33431  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Patrick McNamara

Address: 2857 Sherwood Heights Drive, Units 3 & 4  
Oakville, Ontario, Canada L6J 7J9

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Patrick McNamara

Address: 2857 Sherwood Heights Drive, Units 3 & 4  
Oakville, Ontario, Canada L6J 7J9

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Patrick McNamara

Address: 2857 Sherwood Heights Drive, Units 3 & 4, Oakville, Ontario, Canada L6J 7J9

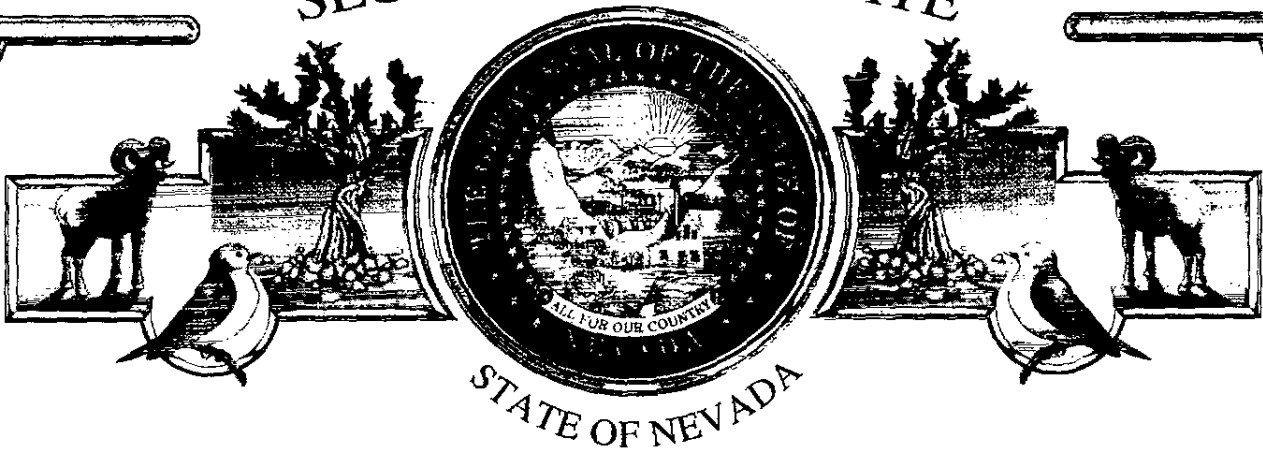
Treasurer: Patrick McNamara

Address: 2857 Sherwood Heights Drive, Units 3 & 4, Oakville, Ontario, Canada L6J 7J9

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **REFLEX CORPORATION OF AMERICA INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 7, 1996, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on September 16, 2003.

DEAN HELLER  
Secretary of State

By

Certification Clerk