

PA 1000121915

TRANSMITTAL LETTER

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

100004738991--0
-12/26/01--01068--008
*****70.00 *****70.00

SUBJECT: FLORIDA REFLECTIONS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: DARYL K CASTEEL
Name (Printed or typed)

8794 COMMERCE DR
Address

BONITA SPRINGS, FL 34135
City, State & Zip

(941) 992-1222
Daytime Telephone number

FILED
01 DEC 26 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

10-28-01
WCC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
01 DEC 26 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA REFLECTIONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

8794 COMMERCE DR
BONITA SPRINGS, FL 34135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GLASS & MIRROR INSTALLATION & ANY OTHER LAWFUL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARES OF COMMON STOCK WITH THE PAR VALUE OF \$1.00 PER SHARE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

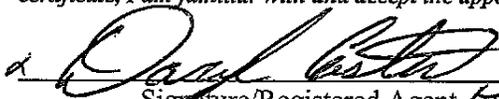
DARYL K CASTEEL
8794 COMMERCE DR
BONITA SPRINGS FL 34135

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DARYL K CASTEEL
8794 COMMERCE DR
BONITA SPRINGS FL 34135

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent / Incorporator

12/17/01
Date