

PD500060174

(Requestor's Name)

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☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

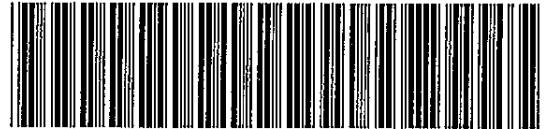
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04/20/05--01049--006 **78.75

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05 APR 20 11:37
FILE
TALLAHASSEE, FLORIDA

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2005 APR 20 P 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Reflections of Nature Corporation

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

Courier _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 21, 2005

CAPITAL CONNECTION, INC.

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

SUBJECT: REFLECTIONS OF NATURE CORPORATION
Ref. Number: W05000020239

We have received your document for REFLECTIONS OF NATURE CORPORATION 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 805A00027483

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
05 APR 22 AM 9:22
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
REFLECTIONS OF NATURE OF SOUTH FLORIDA, CORP.

FILED

2005 APR 20 P 1:36

STATE
TALLAHASSEE, FLORIDA

THE undersigned subscriber to these Articles of Incorporation is competent to contract, and hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I
Name

The name of the corporation is:

REFLECTIONS OF NATURE OF SOUTH FLORIDA, CORP.

ARTICLE II
Nature of Business

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

ARTICLE III
Capital Stock

The maximum number of shares this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE IV
Term of Existence

The corporation shall exist perpetually.

ARTICLE V
Registered Office and Agent

The street address of the Registered Office of this corporation in the State of

900 E. Indiantown Road, Suite 302
Jupiter, FL 33477

The Registered Agent of the corporation at the corporation's Registered Address
is:

Barry W. Taylor, Esquire

ARTICLE VI
Principal Corporate Office

The principal corporate office is:

18986 S.E. Southgate Drive
Tequesta, FL 33469

ARTICLE VII
Directors

This corporation shall have one (1) director initially. The number of directors
may be increased or diminished from time to time, by the Bylaws adopted by the
stockholder(s), but shall never be less than one.

ARTICLE VIII
Initial Director

Richard Allen Roth, Jr.

The name(s) and address of the members of the first Board of Directors are:

Richard Allen Roth, Jr.
18986 S.E. Southgate Drive
Tequesta, FL 33469

ARTICLE IX
Incorporator

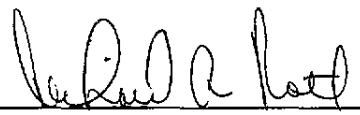
The name and address of the incorporator of these Articles of Incorporation is:

Richard Allen Roth, Jr.
18986 S.E. Southgate Drive
Tequesta, FL 33469

ARTICLE X
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 18th day of April 2005.


Richard Allen Roth, Jr.

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 18th day of April 2005, by Richard Allen Roth, Jr., as incorporator of the foregoing described Articles of Incorporation, who is personally known to me or who produced FDL as identification and who did ~~not~~ take an oath.


Notary Public



BARRY W. TAYLOR
MY COMMISSION # DD 264230
EXPIRES November 19, 2007
Bonded Thru Budget Notary Services

DESIGNATION OF REGISTERED AGENT

AND

ACCEPTANCE OF DESIGNATION


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2005 APR 20 P 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 607.034, Florida Statutes, the following is submitted:

That REFLECTIONS OF NATURE OF SOUTH ^{FLORIDA, CORP.} desiring to organize or qualify under the laws of the State of Florida, with its registered office located at 900 E. Indiantown Road, Suite 302, Jupiter, Florida 33477, has named BARRY W. TAYLOR as its agent to accept service of process within Florida.


Richard Allen Roth, Jr.

Title: President

Date: 4/18/05

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Barry W. Taylor

Date: 4/18/05