

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000006784 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 Phone : (561)694-8107

: (561)694-1639 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

#### FLORIDA PROFIT/NON PROFIT CORPORATION

Reflex Technologies and Services, Inc.

The state of the s	manggapunan mengangan sebah
Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H11000006784

#### ARTICLES OF INCORPORATION

FIMED 11 JAN -7 PM 1:07

## Article I. Name

The name of this Florida corporation is: Reflex Technologies and Services, Inc.

THE CRETARY OF STATE.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Reflex Technologies and Services, Inc. 1095 Broken Sound Parkway, NW Suite 200
Boca Raton FL 33487

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Bradford Geisen Kristine Geisen

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Reeder & Reeder P.A. 250 South Central Boulevard, Suite 200 Jupiter FL 33458 561-575-9753 H11000006784

FILED

11 JAN -7 PM 1: 07

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, parking the Corporation shall have the authority to issue 2000 shares of common stock, parking the common shall have the authority to issue 2000 shares of common stock, parking the common shall have the authority to issue 2000 shares of common shall have a co value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Reeder & Reeder P.A. 250 South Central Boulevard, Suite 200 Jupiter FL 33458

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 7, 2011.

The undersigned incorporator executed these Articles of Incorporation on January 7, 2011.

REEDER & REEDER P.

by Veronica Paez as attorney-in-fact

Reeder & Reeder P.A. 250 South Central Boulevard, Suite 200 Jupiter FL 33458 561-575-9753

H11000006784

a in m

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

FILED

11 JAN -7 PM 1: 07

SECRETARY OF STATE
LAURANASSEL, REORIA

#### **CORPORATION:**

Reflex Technologies and Services, Inc.

#### **REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Veronica Paez, Special Secretary

Date: 1/7/2011.

Reeder & Reeder P.A. 250 South Central Boulevard, Suite 200 Jupiter FL 33458 561-575-9753