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TRANSMITTAL LETTER

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SECRETARY OF STATE
DIVISION
95 FEB 21 11:10:44

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

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-02/21/95--01131--002
*****78.75 *****78.75

SUBJECT: Reflections Mobile Car Care 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Patricia S. Ustaitis
Name (printed or typed)

121 Longwood Dr.
Address

Ormond Beach, FL 32176
City, State & Zip

(904) 441-8109
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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:

Reflections Mobile Car Care, Inc.

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ARTICLE II PRINCIPAL OFFICE

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

121 Longwood Dr.
Ormond Beach, FL. 32176

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Patricia S. Ustatis
121 Longwood Dr
Ormond Beach, FL. 32176

ARTICLE V INCORPORATOR(S)

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

Patricia S. Ustaitis, President
121 Longwood Dr.
Ormond Beach, FL. 32176

John G. Ustaitis, Secy, Treasurer
121 Longwood Dr
Ormond Beach, FL. 32176

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

17 day of February 1995.

Patricia S. Ustaitis, President
Signature
John G. Ustaitis, Secy, Treasurer
Signature

Signature

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: Reflections Mobile Car Care, Inc.

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

Patricia S. Ustaitis
(Name)

121 Longwood Dr.
(P.O. Box not acceptable)

Ormond Beach, FL 32176
(City/State/Zip)

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.

Patricia S. Ustaitis
(Signature)

Feb. 17, 1995
(Date)

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TALLAHASSEE, FLORIDA