

P 95 0000 36457

TRANSMITTAL LETTER

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

SUBJECT: Reflection Floors Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

100001477401
-05/05/95--01074--018
*****70.00 *****70.00

FROM: Jill J. Newton
Name
408 Lighthouse Drive
Address
Palm Beach Gardens, Fl. 33410
City, State, & Zip
(407) 547-4100
Telephone Number

95 MAY -5 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

Reflection Floors Inc.

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:

Reflection Floors Inc.

ARTICLE II PRINCIPAL OFFICE

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

408 Lighthouse Drive
Palm Beach Gardens,
Florida 33410

ARTICLE III CAPITAL STOCK

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jill J. Newton
408 Lighthouse Drive
Palm Beach Gardens,
Florida 33410

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ARTICLE V INCORPORATOR(S)

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

Jill J. Newton President
408 Lighthouse Dr.
Palm Beach Gardens, Fl. 33410

Lawrence T. Newton Secretary/Treasurer
408 Lighthouse Dr.
Palm Beach Gardens, Fl. 33410

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

____ 01 ____ day of ____ May ____, 19 95 ____.

Jill J. Newton
Signature/Title

Lawrence T. Newton
Signature/Title

Signature/Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: Reflection Floors Inc.

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

Jill J. Newton

(NAME)

408 Lighthouse Drive

(P.O. BOX NOT ACCEPTABLE)

Palm Beach Gardens, Florida 33410

(CITY/STATE/ZIP)

SIGNATURE Jill J. Newton

(corporate officer)

TITLE President

DATE May 01, 1995

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

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.

SIGNATURE Jill J. Newton

DATE May 1 1995

REGISTERED AGENT FILING FEE: \$35.00