

JOHN O. SCHNERING

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P956000 54352

July 5, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

100001593551  
-07/10/95--01053--004  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed you will find Articles of Incorporation for REFLECTIONS UNLIMITED, INC. Please file these articles, note the designation of resident agent, and return a copy to me at my letterhead address. The following fees have been enclosed:

Filing Articles of Incorporation	\$ 35.00
Designation of Resident Agent	\$ 35.00
Certified copy	\$ 52.50
	<u>\$122.50</u>

No reservation has been made of a corporate name. Should, however, the name of REFLECTIONS UNLIMITED, INC., not be available, please contact this office as soon as possible.

Very truly yours,



John Schnering  
JS/lt

enclosures

F. CHESSEY JUL 14 1995

FILED  
1995 JUL 10 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**REFLECTIONS UNLIMITED, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I. NAME**

The name of the corporation is:

**REFLECTIONS UNLIMITED, INC.**

**ARTICLE II. TERM OF EXISTENCE**

The period of its duration is perpetual.

**ARTICLE III. NATURE OF BUSINESS**

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV. CAPITAL STOCK**

The corporation shall have authority to issue Two Thousand Shares of common stock, all of one class, of one dollar par value.

**ARTICLE V. ADDRESS AND REGISTERED OFFICE AND AGENT**

The address of its registered office and principal place of business is 919 10th Street East, Palmetto, Florida 34221, and the name of its initial registered

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**TALLAHASSEE, FLORIDA**

agent is SHERYL SUTTON, who is signing this document and certifies that she is aware of and will carry out the duties of Registered Agent.

#### ARTICLE VI. DIRECTORS

The number of directors constituting the initial Board of Directors is three, whose names and addresses are:

SHERYL SUTTON  
919 10th Street East  
Palmetto, FL 34221

JILL CRAIG SUTTON  
919 10th Street East  
Palmetto, FL 34221

#### ARTICLE VII. INCORPORATORS

The name and address of the incorporator is:

SHERYL SUTTON  
919 10th Street East  
Palmetto, Florida 34221

#### ARTICLE VIII. AMENDMENT

The 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 stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

Dated:


*July 5, 1995*

*Sheryl C. Sutton*  
REGISTERED AGENT & INCORPORATOR

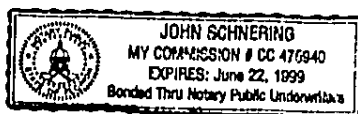
STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared SHERYL SUTTON, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Bradenton in said County and State this 5 day of July, 1995.

  
Notary Public

My Commission Expires:



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