

995000064341
TRANSMITTAL LETTER

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

SUBJECT: Best Reflections Inc.
(Proposed corporate name - must include suffix)

000001554700
-08/08/95--01040--011
*****78.75 *****78.75

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

Additional Copy Required

FROM: John F. Cook Jr.
Name (printed or typed)
119 SW 31st St.
Address
Cape Coral, Fl. 33914
City, State & Zip
941-458-4739
Daytime Telephone number

FILED
95 AUG 21 AM 11:26
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

AUG 9 1995' BSR

AUG 21 1995'

W95-15990 691

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 9, 1995

JOHN H. COOK JR.
119 S.W. 31ST STREET
CAPE CORAL, FL 33914

SUBJECT: BEST REFLECTIONS INC.
Ref. Number: W95000015990

We have received your document for BEST REFLECTIONS INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

Please return 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 (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 795A00037279

ARTICLES OF INCORPORATION

FILED
95 AUG 21 AM 11:26
TALLAHASSEE, FLORIDA

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:

Dest Reflections Inc.

ARTICLE II PRINCIPAL OFFICE

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

119 SW 31st St.

Cape Coral, Fl. 33914

ARTICLE III SHARES

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

1,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John H. Cook Jr.

119 SW 31st St.

Cape Coral, Fl. 33914

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

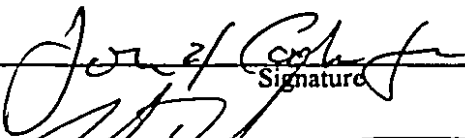
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John H. Cook Jr.
119 SW 31st St.
Cape Coral, Fl. 33914

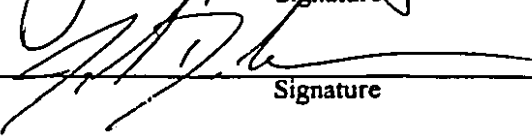
JOSEPH D. COOK
4320 CENTER KEY RD. APT. 2315
WINTER PARK, FL. 32792-6944

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

17 day of July, 19 95.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Best Reflections Inc.

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

John H. Cook Jr.
(NAME)

119 SW 31st St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Cape Coral, Fl. 33914
(CITY/STATE/ZIP)

FILED
25 AUG 21 AM 11:26
TALLAHASSEE, FLORIDA

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.

John H. Cook Jr.
(SIGNATURE)

July 17, 1995
(DATE)

Best Reflections

Incorporated

P95000064341

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Sandra B. Mortham
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314
(904) 487-6050

November 15, 1995

This letter is acknowledgment of articles of amendment to articles of incorporation.

This Corporation (Best Reflections Inc.) adopts the following articles of amendment to its articles of incorporation.

100001044171
-11/23/95--111068--015
*****35.00 *****35.00

First: Amendments adopted: ARTICLE IV

John Henry Cook Jr. President has resigned, and is to be replaced by Joseph Daniel Cook as President

From	John H. Cook	To	Joseph Daniel Cook
	119 S.W. 31st. St.		119 S.W. 31st. St.
	Cape Coral, Fl. 33914		Cape Coral, Fl. 33914

Second: John Henry Cook Jr. no longer holds any shares in Best Reflections Inc.

Third: The Date of this amendment adoption is November 15, 1995

Fourth: Adoption of Amendments.

The amendment was adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this date of November 15, 1995

Signature


Joseph Daniel Cook
President

Amended

FILED
NOV 22 AM 8:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VS DEC 5 1995

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 NOV 22 AM 8:58
STATE OF FLORIDA
TALLAHASSEE

Best Reflections Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment adopted: ARTICLE IV

John Henry Cook Jr. President has resigned, and is to be replaced by Joseph Daniel Cook as President

From	John Henry Cook Jr.	To	Joseph Daniel Cook
	119 S.W. 31st St.		119 S.W. 31st St.
	Cape Coral, Fl. 33914		Cape Coral, Fl. 33914

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

John Henry Cook Jr. no longer holds any shares in Best Reflections Inc.

November 15, 1995

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

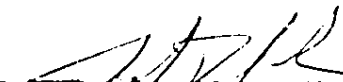
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 15 of November, 1995.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joseph D. Cook

Typed or printed name

President / Incorporator

Title