# **Electronic Articles of Incorporation For**

P09000006872 FILED January 22, 2009 Sec. Of State bmcknight

A TRANQUILL TOUCH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: A TRANQUILL TOUCH, INC.

## **Article II**

The principal place of business address: 281 MIDDLE CREEK RD. QUINCY, FL. US 32351

The mailing address of the corporation is:

281 MIDDLE CREEK RD. QUINCY, FL. US 32351

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

The name and Florida street address of the registered agent is:

THOMAS L WHITAKER SR. 1607 WOODGATE WAY TALLAHASSEE, FL, FL. 32308 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: THOMAS L. WHITAKER, SR.

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## **Article VI**

The name and address of the incorporator is:

DANIEL N. & MARY E. RAULT 281 MIDDLE CREEK RD.

QUINCY, FL 32351

Incorporator Signature: DANIEL N. RAULT

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P DANIEL N RAULT 281 MIFDDLE CREEK RD. QUINCY, FL. 32351 US

Title: VP MARY E RAULT 281 MIDDLE CREEK RD. QUINCY, FL. 32351 US