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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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PEFFECTIVE DATE

From:

Account Name : JEFFREY M. JACOBS, C.P.A., P.A.

Account Number : 110516003447 Phone : (904)260-0483

Fax Number : (904)260-0348

SECRETARY OF STATE
STATE ABASSIE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

InTouch Business Solutions, Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 06 |
| Estimated Charge | \$70.00 |

10-2660



ARTICLES OF INCORPORATION

OF

InTouch Business Solutions, Inc.

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

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

InTouch Business Solutions, Inc.

Start date: February 1, 2000

The principal office and mailing address is:

11250 Old St. Augustine Road, Suite 15 PMB 196

Jacksonville, Florida 32257

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

5559 Jeremy Lane

Jacksonville, Florida 32257

and the name of the initial registered agent is:

Christopher W. Dugger

Jeffrey M. Jacobs, CPA, P.A. One San Jose Place Suite 25 Jacksonville, FL 32257 (904) 260-0483 OO JAN 31 PH 1: 59
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

InTouch Business Solutions, Inc.

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

ARTICLES OF INCORPORATION

OF

InTouch Business Solutions, Inc.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name:

Christopher W. Dugger

Chairperson

Address:

11250 Old St. Augustine Road, Suite 15 PMB 196

Jacksonville, Florida 32257

Name:

Matthew G. Magyar

Director

Address:

11250 Old St. Augustine Road, Suite 15 PMB 196

Jacksonville, Florida 32257

OFFICERS:

The initial officers of the corporation shall consist of two people. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name:

Christopher W. Dugger

President

Address:

11250 Old St. Augustine Road, Suite 15 PMB 196

Jacksonville, Florida 32257

Name:

Matthew G. Magyar

Secretary/Treasurer

Address:

11250 Old St. Augustine Road, Suite 15 PMB 196

Jacksonville, Florida 32257

FROM:

PHONE NO. :

Jan. 31 2000 09:44AM P5

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ARTICLES OF INCORPORATION

OF

InTouch Business Solutions, Inc.

ARTICLES VII

INCORPORATOR:

The name and address of the incorporator is:

Name:

Christopher W. Dugger

Address:

11250 Old St. Augustine Road, Suite 15 PMB 196

Jacksonville, Florida 32257

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 28th day of February, 2000.

Incorporator (Signature)

ARTICLES OF INCORPORATION

OF

InTouch Business Solutions, Inc.

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Christopher W. Dugger

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he 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 Jacksonville in said County and State this 28th day of February, 2000.

Notary Public

STATE OF FLORIDA



Personally Known

or

Produced Identification

Type of ID produced: H. Driving Licens

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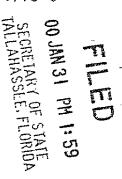
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ARTICLES OF INCORPORATION

OF

InTouch Business Solutions, Inc.



ACCEPTANCE OF REGISTERED AGENT APPOINTMENT RY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That InTouch Business Solutions, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Christopher W. Dugger, located at 5559 Jeremy Lane, in the City of Jacksonville, State of Florida, 32257, us its agent to accept service of process—within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature

(Registered Agent)

(Incorporator & Corporate Officer)...

Date <u>//28/00</u>