

P000000017533
TRANSMITTAL LETTER

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

FILED
00 FEB 15 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Personal Touch Computers, Incorporated
(Proposed corporate name - must include suffix)

400003136154--2
-02/15/00--01093--003
*****70.00 *****70.00

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Larry Allen Spence
Name (Printed or typed)

8747 Wolf Den track
Address

Port Richey FL 34668
City, State & Zip

727-819-1994
Daytime Telephone number

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

F. CHESLER

FEB 17 2000

ARTICLES OF INCORPORATION

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: Personal Touch Computers, Incorporated

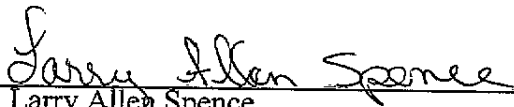
ARTICLE II: PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: 8747 Wolf Den Trail Port Richey, Florida. 34668

ARTICLE III: SHARES The number of shares of stock that this corporation is authorized to have outstanding is at any one time is: 1000 shares of \$1.00 par value common stock which shall be common shares

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS: Larry Allen Spence 8747 Wolf Den Trail Port Richey, Florida. 34668

ARTICLE V: INCORPORATOR(S) The name(s) and street address(es) of the incorporators to these articles of incorporation is (are): Larry Allen Spence, 8747 Wolf Den Trail Port Richey, Florida. 34668

The undersigned incorporator(s) has(have) executed these articles of incorporation this 8th Day of February, 2000.


Larry Allen Spence

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED IN THE STATE OF
FLORIDA

1. The name of the corporation is: **Personal Touch Computers, Incorporated**
2. The name and address of the registered agent and office is: **Larry Allen Spence**
8747 Wolf Den Trail
Port Richey, Fl. 34668

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. I 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.

Larry Allen Spence
Larry Allen Spence

08 Feb 00

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 15 AM 10:02

FILED