

1000048859

OFFICE USE ONLY

EXPRESS CORPORATE FILING SERVICE, INC
(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 112
(Address)

CORAL GABLES, FL 33134 (305)444-4994
(City, State, Zip) (Phone #)

OFFICE USE ONLY

FILED
00 MAY 17 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Touch of Royalty INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in
 ☒ Pick up time
 ☒ Certified Copy

☐ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

RECEIVED
00 MAY 17 AM 10:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

900003255509--7
-05/17/00--01027--007
*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Touch of Royalty INC

ARTICLE II PRINCIPAL OFFICE

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

Howard Johnson Plaza Hotel
10779 Caribbean Blvd
Miami, Fl. 33189

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

100 SHARES

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

Jacquelyn Holloway
10779 Caribbean Blvd
Miami, Fl. 33189

ARTICLE V INCORPORATOR

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

Jacquelyn Holloway
10779 Caribbean Blvd
Miami, Fl. 33189

Jacquelyn Holloway
Signature of Incorporator

May 15, 2000
Date

FILED
00 MAY 17 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the director(s)/officer(s) to these Articles of Incorporation are:

- Jacquelyn Holloway, President, Director, 21143 S.W. 125 CT. RD Miami, FL 33177
- Jimmie Holloway, Vice President, Director 21143 S.W. 125 CT. RD Miami, FL 33177
- Sonya Wright, officer, 10830 S.W. 143 Terr. Miami, FL 33176
- Clarence Emanuel, officer 21143 S.W. 125 CT. RD Miami, FL 33177
- Katina Holloway, officer 21143 S.W. 125 CT. RD Miami, FL 33177

Having been named as registered and to accept service of process for the above started 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.

Jacquelyn Holloway
Signature of Registered Agent

May 15, 2020
Date

FILED
00 MAY 17 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA