

P00000063360

TRANSITTAL CENTER

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

SUBJECT: Personal Touches By Barbara, Inc
(Proposed corporate name - must include suffix)

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: Barbara Pape
Name (printed or typed)

100003305791-29
-06/27/00-01025-002
*****78.75 *****78.75

2640 NE 56th St
Address

Ocala, FL 34479
City, State & Zip

(352) 867-7405
Daytime Telephone number

FILED
00 JUN 27 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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ARTICLES OF INCORPORATION
of
PERSONAL TOUCHES BY BARBARA, INC.

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is Personal Touches By Barbara, Inc..

ARTICLE II
SHARES

The principal place of business / mailing address is:

Personal Touches By Barbara, Inc.
2640 NE 56th St.
Ocala, FL 34479

ARTICLE III
PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE IV
SHARES

The total number of shares which the corporation shall have authority to issue is 1,000 shares of no par value stock.

**ARTICLE V
DIRECTORS AND OFFICERS**

The names and residence addresses of the persons constituting the initial board of directors are:

Barbara A. Pape
2640 NE 56th St.
Ocala, FL 34479

Keith M. Pape
2640 NE 56th St.
Ocala, FL 34479

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

The names and residence addresses of the officers are:

President and Treasurer:

Barbara A. Pape
2640 NE 56th St.
Ocala, FL 34479

Vice President and Secretary:

Keith M. Pape
2640 NE 56th St.
Ocala, FL 34479

**ARTICLE VI
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Barbara A. Pape
2640 NE 56th St.
Marion County
Ocala, FL 34479

**ARTICLE VII
INCORPORATOR**

The name and address of the Incorporator is:

Barbara A. Pape, Incorporator

2640 NE 56th St.
Ocala, FL 34479

ARTICLE VIII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE IX OTHER PROVISIONS

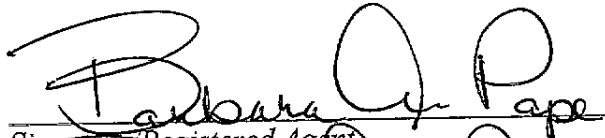
Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

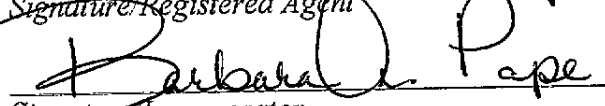
Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Certification

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent



Signature/Incorporator

6-21-00
Date

6-21-00
Date

FILED
00 JUN 27 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA