

P000000108175

Requester's Name

Address

City/State/Zip

Phone #

JH The Holloway Companies

20533 Biscayne Blvd. #212
Aventura, FL 33180

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 400003469344--6
-11/17/00--01096--024
*****79.00 *****79.00
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

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 17 PM 3:17

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Examiner's Initials

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:

INTOUCH CUSTOM SOFTWARE, INC.

ARTICLE II PRINCIPAL OFFICE

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

**20533 Biscayne Blvd. Suite 212
Aventura, FL 33180**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**K. Gino Holloway
20533 Biscayne Blvd.
Suite 212
Aventura FL, 33180**

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

The Original Incorporators are:

K. Gino Holloway
20533 Biscayne Blvd
Suite 212
Miami, FL 33180

Leslie Campbell
9896 Condor Ct
Lake Worth, FL 33467

Jewell Holloway
6189 Spirea St
Jacksonville, FL 32209


K. Gino Holloway

11/27/2000
Date


Leslie Campbell

11-01-2000
Date


Jewell Holloway

11/01/2000
Date

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

PURUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE SATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is INTOUCH CUSTOM SOFTWARE, INC.
2. The name and address of the registered agent and office is:

K. Gino Holloway
(name)

20533 Biscayne Blvd #212
(P.O. Box or Mail Drop Box **NOT** acceptable)

Aventura FL, 33180
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 and agree to act in this capacity. I further agree to comply with the provisions of all statues 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.


(SIGNATURE)

11/1/2000
(DATE)