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FILED  
01 APR 16 PM 12:10  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

100004011391--1  
-04/16/01--01108--007  
\*\*\*122.50 \*\*\*\*78.75

SUBJECT: PERSONAL TOUCH PROPERTY MANAGEMENT, INC.

Enclosed is our original and one (1) copy of the Articles of Incorporation and our check for \$122.50.

FROM: LESLEY O'NEAL

2000 ROYAL BAY BLVD. #130

KISSIMMEE, FL. 34746

(407) 397-0262

D. BROWN APR 18 2001 ✓

**ARTICLES OF INCORPORATION  
OF**

**\_\_PERSONAL TOUCH PROPERTY MANAGEMENT, INC.\_\_**

**FILED**  
**01 APR 16 PM 12:10**  
STATE OF FLORIDA  
CLERK OF THE CIRCUIT COURT

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**

"PERSONAL TOUCH PROPERTY MANAGEMENT, INC."

**ARTICLE II PRINCIPLE OFFICES**

2000 ROYAL BAY BLVD. #130  
KISSIMMEE, FL. 34746

**ARTICLE III DURATION**

The period of its duration is perpetual.

**ARTICLE IV PURPOSE**

The purpose of this corporation is to engage in activities or business permitted under the laws of the United States of America and the State of Florida. The purpose of the corporation shall not be limited, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporation objectives. The initial purpose of the corporation is real property management.

**ARTICLE V SHARES OF COMMON STOCK**

The corporation is authorized to issue one hundred (100) shares of stock at "no-par" value

**ARTICLE VI INITIAL REGISTER AGENT & ADDRESS**

Lesley O'Neal  
2000 Royal Bay Blvd. #130  
Kissimmee, Fl. 34746

**ARTICLE VII MANNER OF ELECTION OF OFFICERS & DIRECTORS**

Election shall be by plurality of the votes cast by the shares entitled to vote in the election at a meeting at which a quorum is present.

**OFFICERS** Pres. Lesley O'Neal, 2000 Royal Bay Blvd. #130, Kissimmee Fl. 34746

Sec/Trea Richard A. O'Neal Jr., 2000 Royal Bay Blvd. #130, Kissimmee, Fl. 34746

**ARTICLE VIII INCORPORATORS**

Lesley O'Neal SS# 122-70-5356  
Richard A. O'Neal Jr. SS# 112-50-2500

**ARTICLE IX AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE X INDEMNIFICATION**

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for in the laws of this corporation and pursuant to Section 607.014, Florida Statutes, as amended.

**IN WITNESS WHEREOF**, the undersigned Incorporator(s) has executed these Articles of Incorporation this 22 day of March, 2001.

Lesley O'Neal  
Lesley O'Neal

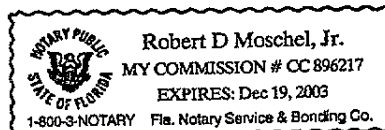
Richard A. O'Neal Jr.  
Richard A. O'Neal Jr.

STATE OF FLORIDA  
COUNTY OF Osceola

The foregoing instrument was acknowledged before me this 22 day of March, 2001 by Lesley O'Neal & Richard A. O'Neal Jr., who is  personally known to me, or ( ) who produced \_\_\_\_\_ as identification and who acknowledged before me that he/they executed this instrument.

Robert D Moschel Jr.  
Notary Public State of Florida

SEAL



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & OFFICE**

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TALLAHASSEE, FLORIDA

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 Agent and Office, in the State of Florida.

1. The name of the corporation is: PERSONAL TOUCH PROPERTY MANAGEMENT, INC.

2. The name and address of the Registered Agent and Office is:

Lesley O'Neal

2000 Royal Bay Blvd. #130

Kissimmee, Fl. 34746

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE OF DESIGNATION 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.

Lesley O'Neal  
Signature

3/28/01  
Date