

P01000092795

TRANSMITTAL LETTER

FILED

01 SEP 19 PM 3: 15

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800004598468--1
-09/19/01--01052--009
*****87.50 *****87.50

SUBJECT: Touch Inc. I
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Cynthia J. Pierce
Name (Printed or typed)

45 W. Bradley St.
Address

Destin FL. 32550
City, State & Zip

850-376-0341
Daytime Telephone number

Cynthia Pierce NOTE: Please provide the original and one copy of the articles.
AUTHORIZATION BY PHONE TO GAVE
CORRECT Name of Corp. & Articles IV
DATE 9-21-01
DOC. EXAM CB

G. BLALOCK SEP 21 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Touch Inc. I

FILED

01 SEP 19 PM 3: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Surfside Resort

1096 Old Hwy. 98 Destin FL 32541

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Provide quality products and services for relaxation and rehabilitation.

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Cynthia J. Pierce - President

45 W. Bradley St. Destin FL 32550

Chester L. Cyrus - Vice President

45 W. Bradley St. Destin FL 32550

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Chester L. Cyrus

45 W. Bradley St. Destin FL 32550

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cynthia J. Pierce

45 W. Bradley St. Destin FL 32550

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

Chester L. Cyrus
Signature/Registered Agent

Sept. 17, 2001
Date

Cynthia J. Pierce
Signature/Incorporator

Sept. 17, 2001
Date