

P02000095267

TRANSMITTAL LETTER

FILED

02 SEP -3 AM 10: 09

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800006127078--3
-07/01/02--01072--008
*****78.75 *****78.75

SUBJECT: Personal Touch Incorporated
(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: Jo Hagan, CPA
Name (Printed or typed)

4411 Bee Ridge Road #390
Address

Sarasota, Florida 34233
City, State & Zip

(941) 809-3655
Daytime Telephone number

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

CB 7-4

107-19328



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 16, 2002

JO HAGAN, CPA
4411 BEE RIDGE RD #390
SARASOTA, FL 34233

SUBJECT: PERSONAL TOUCH INCORPORATED
Ref. Number: W02000019328

We have received your document for PERSONAL TOUCH INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 302A00042005

ARTICLES OF INCORPORATION OF PERSONAL TOUCH CLEANING & MAINTENANCE INCORPORATED

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to conduct business in the State of Florida, hereby proceeds to form a corporation in accordance with the laws in the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I NAME

The name of the corporation shall be Personal Touch Cleaning & Maintenance, Incorporated.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

935 N. Beneva Road
Suite 609-18
Sarasota, Florida 34232

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE AND NATURE OF BUSINESS

The purpose for which the corporation is organized is:

To provide cleaning and maintenance services, all in accordance with the laws of the State of Florida. To generally engage in and carry on any business incidental thereto: to do any and all other things and to exercise any and all other powers which an accounting company, by authority and by law, does or exercises; to construct, lease, purchase or otherwise acquire real estate and personal property of any nature, or any interest therein, without limit as to amount or value, reasonably necessary or convenient for effecting or furthering any or all of the purposes and powers, to do any and all things and exercise any and all powers necessary, convenient or advisable to accomplish one or more of the purposes of the Corporation, or which shall at any time appear to be for the benefit of the Corporation in connection therewith, which may now or hereafter be lawful for the Corporation to do or exercise under and in pursuance of the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares at \$1.00 par value. Such shares shall be of a single class of common stock.

ARTICLE V

ADDRESS AND REGISTERED AGENT

The street address of the principal and initial registered office of the Corporation is 935 N. Beneva Road Suite 609-18, Sarasota, Florida 34242, and the name and address of the initial registered agent is Leonard W. Johnson, 935 N. Beneva Road Suite 609-18, Sarasota, Florida 34242. The Director may from time to time move the office to any other address in the State of Florida and change the name of the Registered Agent.

ARTICLE VI

DIRECTOR

The name, address and title:

Mr. Leonard W. Johnson
5230 Canterbury Drive
Sarasota, Florida 34243
President

ARTICLE VII

SUBSCRIBERS

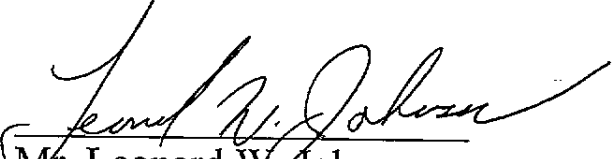
The name and address of the subscriber, who is the incorporator of this Corporation, is as follows: Mr. Leonard W. Johnson 5230 Canterbury Drive Sarasota, Florida 34243.

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the 05 day of June, 2002.


Mr. Leonard W. Johnson
President

I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT.

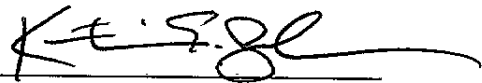
STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, personally appeared Mr. Leonard W. Johnson, who is personally known to me and who executed the foregoing, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this the 7th day of JUNE, 2002, in the aforesaid County and State.



Kristian E. Bieber
MY COMMISSION # DD089054 EXPIRES
February 4, 2006
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public
Print Name: KRISTIAN E. BIBER
Commission No.: DD089054
My Commission Expires: 2/4/06