

TRANSMITTAL LETTER

P02000113150

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

SUBJECT: HIGH TOUCH CUSTOMER SERVICE - DAYTONA BEACH, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400008093724--2  
-09/30/02--01023--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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: JASON J. SHONHOLZ  
Name (Printed or typed)

125 WEST INTERNATIONAL SPEEDWAY BLVD, UNIT 205  
Address

DAYTONA BEACH FL 32114  
City, State & Zip

(386) 947-8535  
Daytime Telephone number

W02-28587

FILED  
2002 OCT 21 PM 3:56  
TALLAHASSEE, FLORIDA

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

*copy*



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 3, 2002

JASON J SHONHOLZ  
125 WEST INTERNATIONAL SPEEDWAY BLVD  
UNIT #205  
DAYTONA BEACH, FL 32114

SUBJECT: HIGH TOUCH CUSTOMER SERVICE-DAYTONA BEACH, INC.  
Ref. Number: W02000028587

We have received your document for HIGH TOUCH CUSTOMER SERVICE-DAYTONA BEACH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 202A00055620

**Articles of Incorporation of  
High Touch Customer Service-Daytona Beach, Inc.**

**ARTICLE ONE:  
CORPORATE NAME**

The name of this corporation is High Touch Customer Service-Daytona Beach, Inc.

**ARTICLE TWO  
PRINCIPAL OFFICE**

The name and address in this state of the corporation's initial agent for the service of process is:

125 West International Speedway Boulevard, Unit 205  
Daytona Beach, FL 32114

**ARTICLE THREE  
PURPOSE**

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws of this state.

**ARTICLE FOUR  
SHARES**

This corporation is authorized to issue only one class of shares of stock, which shall be designated common stock. The total number of shares it is authorized to issue is 1000 shares.

**ARTICLE FIVE  
INITIAL OFFICERS/DIRECTORS**

The names and address of the persons who are appointed to act as the initial directors of this corporation are:

Name:  
Jason J. Shonholz

Address:  
8 Forest Oak Drive, Ormond Beach, FL 32174

**ARTICLE SIX  
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:

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STATE  
FLORIDA

Jason J. Shonholz  
High Touch Customer Service-Daytona Beach, Inc  
125 West International Speedway Boulevard, Unit 205  
Volusia County  
Daytona Beach, FL 32114

## **ARTICLE SEVEN 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 proceedings 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 EIGHT 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.

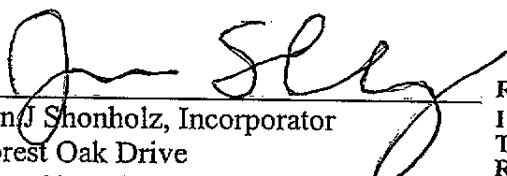
Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. 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.

Corporate Seal. The corporation shall have no corporate seal.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

**Certification**

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

  
\_\_\_\_\_  
Jason J Shonholz, Incorporator  
8 Forest Oak Drive  
Ormond Beach, FL 32174

REGISTERED AGENT  
I HEREBY AM FAMILIAR WITH AND ACCEPT  
THE DUTIES AND RESPONSIBILITIES OF THE  
REGISTERED AGENT.

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STATE  
PALM BEACH, FLORIDA