P02000117821

(Requestor's	Name)
(Address)	
(Address)	
(City/State/Zi	p/Phone #)
PICK-UP W	AIT MAIL
(Business Er	itity Name)
(Document N	lumber)
Certified Copies Cer	tificates of Status
Special Instructions to Filing Office	cer:
	į

Office Use Only



200008619382

10/31/02--01028--006 **70.00

NUCEOLLS, JOHNSON & BELCHER, P.A. ATTORNEYS AND COUNSELORS AT LAW

THE TIDEWATER BUILDING

HUGH PAUL NUCEOLLS KARL L. JOHNSON W. GUS BELCHER, II

MAILING ADDRESS: P. O. DRAWER_2199 FORT MYERS, FLORIDA 33902-2199

SUITE 303 1375 JACESON STREET FORT MYERS, FLORIDA 33901 (941) 334-3400

October 28,_2002

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

Re: Incorporation of

Personal Touch Consignments, Inc.

Gentlemen:

Enclosed please find the original and two copies of the Articles of Incorporation for Personal Touch Consignments, Inc. for filing. Also enclosed is my check in the amount of \$70.00 to cover the \$35.00 filing fee and \$35.00 Registered Agent Fee. I do not desire a certified copy of the Articles.

After the Articles have been filed, please return to me a copy stamped with the date of filing of same.

If you should have any questions, please do not hesitate to contact me.

very truly yours

W. GUS BELCHER, II

WGB/cl

Enclosures: as stated

K02.1f:Evans.L4

ARTICLES OF INCORPORATION

FILED

02 OCT 31 AM IO: 2

SECRETARY OF STAT
TALLAHASSEE, FLORII

OF

PERSONAL TOUCH CONSIGNMENTS, INC.

The undersigned Incorporator to these Articles of Incorporation is a natural person, competent to contract and hereby forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation is PERSONAL TOUCH CONSIGNMENTS, INC.

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The Corporation may engage in any activity or business permitted under the Laws of the $U\overline{n}$ ited States and the State of Florida.

ARTICLE IV

SHARES OF STOCK

The maximum number of shares of stock that this

Corporation is authorized to have outstanding at any one time

is One Thousand (1,000) shares of Common Stock, each share having
a par value of One Dollar (\$1.00), per share. The consideration

to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE V

AMOUNT OF CAPITAL

The amount of capital with which this Corporation will begin business is One Thousand Dollars (\$1,000.00).

ARTICLE VI

INITIAL STREET ADDRESS

The initial street address of the principal office of this Corporation is 1201 S.W. 32nd Terrace, Cape Coral, Florida 33914. The Board of Directors may from time to time move the principal office to any other address.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1375 Jackson Street, Suite 303, Fort Myers, Florida 33901. The name of the initial Registered Agent at said address is W. GUS BELCHER, II.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The Corporation will have one Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders, but shall never be less than one. The name and address of the initial Director of this Corporation is:

SHERRIE EVANS 1201 S.W. 32nd Terrace Cape Coral, FL 33914

ARTICLE IX

INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

SHERRIE EVANS 1201 S.W. 32nd Terrace Cape Coral, FL 33914

ARTICLE X

EFFECTIVE DATE

These Articles of Incorporation shall be effective upon approval by the Secretary of the State of Florida.

ARTICLE XI

AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholder's Meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has set his hand and seal, and acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 25 day of October, 2002.

SHERRIE EVANS Incorporator

STATE OF FLORIDA)
COUNTY OF LEE)
BEFORE ME, the undersigned authority, authorized to
administer oaths and take acknowledgements, this day personally
appeared SHERRIE EVANS, who is personally known to me or who
has produced as
identification, and who did take $\overline{a}n$ oath, and who has
acknowledged before me that he has read and executed the
foregoing instrument for the purposes therein expressed.
WITNESS my hand and official seal this as day of
October, 2002.
My commission expires: NOTARY PUBLIC Name:
CATHRINE 11. SMITH-HUNTER Notary Public, State of Florida Commission No. CC895951 My Commission Expires 1/08/04

FILED 02 0CT 31 AM ID: 21

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to Section 48.091, Florida Statutes, the following is submitted, in compliance with said Act;

FIRST -- that PERSONAL TOUCH CONSIGNMENTS, INC.

desiring to organize under the Laws of the State of Florida,

with its principal office as indicated in the Articles of

Incorporation, in the City of Cape Coral, County of Lee, State

of Florida, has named W. GUS BELCHER, II, located at 1375 Jackson

Street, Suite 303, Fort Myers, Florida 33901, as its Registered

Agent to accept service of process within the State.

ACKNOWLEDGMENT -- having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 28th day of October, 2002.

W. GUS BELCHER, I Registered Agent