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# ARTICLES OF INCORPORATION of A TOUCH OF PRAISE, INC.

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TALLAHASSEE FLORIDA

Article I - Name

The name of the Corporation shall be A Touch of Praise, Inc.

### Article II - Commencement and Duration

The Corporation shall exist as a perpetual entity, commencing upon the filing of these Articles with the appropriate Agency of the State of Florida.

### Article III - Purpose

The corporation shall have the purpose of transacting any business or businesses which may be legally conducted by a Florida corporation.

# Article IV - Capital Stock

- A. The corporation shall be authorized to issue 1000 (one thousand) shares of common stock with a par value of ten cents (\$0.10) per share, which shares may be fractional.
- B. The initial shares authorized by these Articles may be used in payment for property, both real and personal, for services, or, in the judgment of the Board of Directors, as evidenced by a simple majority affirmative vote of those Directors present in any regularly scheduled meeting, for any other right or thing of value. When so issued, such stock shall be fully paid and non-assessable as though paid for in cash.
- C. Upon authorization, as evidenced by a simple majority affirmative vote of those Directors present in any regularly scheduled meeting of the Board of Directors, the corporation may increase capital stock in the form of shares of common stock, or non-voting special stock with or without preferences, or both common and special stock, each with or without a par value, provided, however, that upon the creation and issuance of new shares of common stock, all shareholders of record on the date the Directors affirmatively vote to issue additional shares, shall enjoy preemptive rights in the form of the right to purchase his pro-rata share of the issue, at the same price at which the issue is offered.

**Article V** – Registered Office and Agent The initial Registered Agent is:

David Hart

The mailing address of the Registered Office is:

715 Regina Circle Oakland, FL 34787

**Article VI** – Initial Officers

The officers are:

President and Treasurer: Deborah Hart Vice President and Secretary: David Hart

### Article VII - Initial Directors

The Board of Directors shall consist of no less than two and no more than five (5) members. Unless specifically changed by an amendment of these Articles or by operation of law, a simple majority of any quorum shall be sufficient in all votes taken by the Board. Directors shall hold office for two-year terms, with no limit of consecutive terms that may be served.

All correspondence by US Mail shall be addressed to each Director at:

715 Regina Circle Oakland, FL 34787

Initial Directors are:

Deborah Hart David HArt

**Article VIII** – Incorporator

The Incorporator is:

David Hart

All correspondence to Incorporator may be sent via US Mail addressed to:

715 Regina Circle Oakland, FL 34787

**Article IX** – Principal Offices

The Corporation's Principal Offices shall be located at:

715 Regina Circle Oakland, FL 34787

### **Article X** – By-Laws

The duties of the officers shall be set forth in By-Laws established by the Board of Directors.

### **Article XI - Amendments**

Theses Articles may be amended in the manner provided by law, and by the Board of Directors by a simple majority affirmative vote of those Directors present in any regularly scheduled meeting.

David Hart, Incorporator

State of Florida County of Orange

I hereby certify that on this day, before me, Terry Covert, a Notary Public duly authorized to take acknowledgements in the State and County aforesaid, personally appeared to the person described as the incorporator in and who executed the foregoing Articles of Incorporation and acknowledged before me that said person subscribed to those Articles of Incorporation.

Witness by my hand and official seal in the County and State last aforesaid this 12 m day of 200 3.

Terry Covert
Commission #DD198745
Expires: May 11, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

Motory Public My Commission Expires: Certificate Designating Place of Registered Office For Service of Process Within This State, Naming Registered Agent Upon Which Process May Be Served

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Touch of Praise, 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 Oakland, County of Orange, State of Florida, has named its Registered Agent, David Hart, 715 Regina Circle Oakland, FL 34787, Orange County, State of Florida to accept service of process.

## Acknowledgement

Having been named to accept service of process for the above stated corporation, at the place designated on 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.

David Hart 715 Regina Circle Oakland, FL 34787

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