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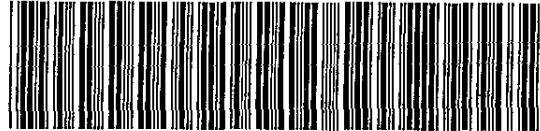
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: PERSONAL TOUCH COMPUTER SERVICE, INC
(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: KATHRYN C. LENOX
Name (Printed or typed)

PO BOX 19594

Address

SARASOTA, FL 34276

City, State & Zip

(941) 921-4545

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

PERSONAL TOUCH COMPUTER SERVICE, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

PERSONAL TOUCH COMPUTER SERVICE, INC.

Article 2. Mailing Address and Principal Place of Business.

The mailing address of the Corporation is:

P. O. Box 19594
Sarasota, Florida 34276

The principal place of business of the Corporation is:

4451 Meadow Creek Circle
Sarasota, Florida 34233

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purpose for which the Corporation is organized is the following:

Prepared by: Kathryn Lenox
4451 Meadow Creek Circle
Sarasota, Florida 34233
(941) 921-4545

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have \$0.10 par value.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 4451 Meadow Creek Circle, Sarasota, Florida 34233, and the name of its initial Registered Agent at that address is Kathryn C. Lenox.

Article 7. Incorporator. The name and address of the Incorporator is as follows:

Kathryn C. Lenox
4451 Meadow Creek Circle
Sarasota, Florida 34233

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation or any amendment to them, and any right conferred upon Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of the Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set for the in Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing by the Secretary of State.

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Article of Incorporation on this 30 day of January, 2004.

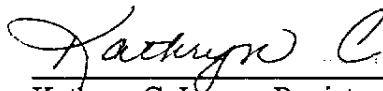


Kathryn C. Lenox, Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Personal Touch Computer Service, Inc. which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statures relative to the proper and complete performance of his duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 30th day of January, 2004.



Kathryn C. Lenox, Registered Agent

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