

PO4000040330

(Requestor's Name)

BARBARA CLUB
P O BOX 381961
MIAMI, FL 33238

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

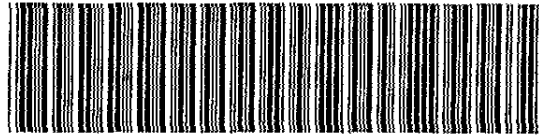
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900029221789

02/25/04--01066--009 **87.50

FILED
04 FEB 25 AM 11:04
TALLAHASSEE, FLORIDA

113/101

ARTICLES OF INCORPORATION
OF
JACKEE SPECIAL TOUCH, INC.
(A Corporation for Profit)

FILED
04 FEB 25 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is **JACKEE SPECIAL TOUCH, INC.**

The principle place of business shall be:

10,000 N W 25TH AVE
MIAMI, FLORIDA 33147

ARTICLE II

The specific and primary purposes for this corporation formed are: The Corporation may engage in business permitted under the laws of the United States and under the laws of the State of Florida.

- Provide individuals with Fitness, Nutrition & Wellness Educational
- Tutoring & Test Preparation
- Skin & Hair care Services
- Cyber Agency, Basic Computer Classes, Taxes & Legal Documents
- Retail Sale Items

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue a maximum of 500 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration of is

paid for the Board of Directors shall fix each share of stock.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Jacqueline B. Eberhart

ARTICLE V

INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation.

NAME

ADDRESS

President / Chief Executive Office

Jacqueline B. Eberhart
10,000 N W 25th Ave
Miami, Florida 33147

Secretary

Jackie Dean
10,000 N W 25th Ave
Miami, Florida 33147

Treasure

Irene Edwards
9968 N W 25th Ave.
Miami, Florida 33147

ARTICLE VI

The name and address of each member of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
President / Executive Director	Jacqueline B. Eberhart 10,000 N W 25 th Ave Miami, Florida 33147
Secretary	Jackie Dean 10,000 N W 25 th Ave Miami, Florida 33147
Treasure	Irene Edwards 9968 N W 25 th Ave. Miami, Florida 33147

The members of the first Board of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) not more than three (3) Directors at any time.

ARTICLE VII

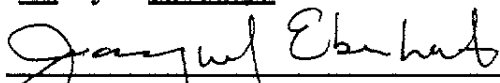
COMMENCEMENT DATE

The period of the duration of this corporation is perpetual unless dissolved according to law. Corporate existence of this corporation shall commence at the time of the filing of **these Articles of Incorporation with the Secretary of State.**

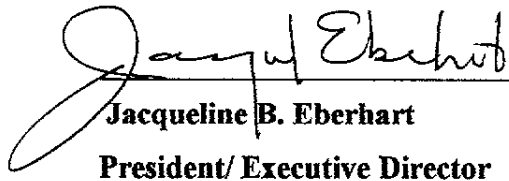
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

IN WITNESS WHEREOF, the undersigned has executed these Articles of incorporation.

This 26 day of January, 2004.

By: 
Jacqueline B. Eberhart, Resident Agent

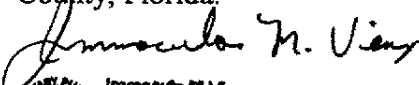
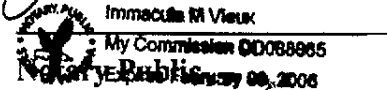
The undersigned incorporator for the purpose of forming a corporation pursuant to Florida Statutes Chapter 617 to make and file these Articles of Incorporation hereby declaring and acknowledging that the facts herein stated are true.


Jacqueline B. Eberhart
President/ Executive Director

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged and sworn to before me this 26 day of January, 2004 by Jacqueline B. Eberhart, incorporator, all of whom produced Florida Driver's Licenses as identification.

WITNESS my hand and official seal, the 26th day of January at City of Miami, Dade County, Florida.

January 26, 2004
Date

February 03, 2006
My Commission Expires:

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First—That **JACKEE SPECIAL TOUCH, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida has named **Jacqueline B. Eberhart** located at **10,000 N W 25th Ave, Miami, FL 33147** County of Dade, State of Florida, as its agent to accept service of process within this state

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By 
Jacqueline B. Eberhart / Registered Agent