

POS000031384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

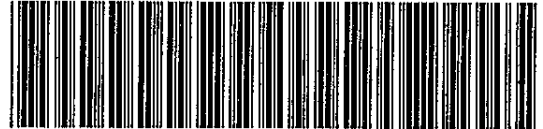
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100047112701

11/25/15 --01007 --005 \*\*70.007

FILED  
05 FEB 25 PM 1:41  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

February 23, 2005

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

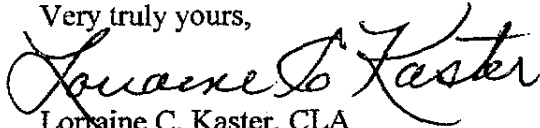
**Re: Touch Screen & Profit Centers, Inc.**

Gentlemen:

I enclose for filing an original and duplicate copy of Articles of Incorporation of the above corporation, together with my check to cover filing fees.

Your cooperation and early response would be appreciated.

Very truly yours,

  
Lorraine C. Kaster, CLA

Return to:

S.O.S. Secretarial Service, Inc.  
360 Wilshire Blvd. Ste. 105  
Casselberry, Florida 32707  
(407) 339-0015

Enclosures: Articles and  
Check for Filing

FILED  
05 FEB 25 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**of**  
**TOUCH SCREEN & PROFIT CENTERS, INC.**

FILED  
05 FEB 25 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - Name**

The name of the corporation shall be: **TOUCH SCREEN & PROFIT CENTERS, INC.**

**ARTICLE II - Duration**

This corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles.

**ARTICLE III - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business, including, but not limited to the following: Sales and distribution of touch screen computers to general public and retail establishments as well as related operations.

**ARTICLE IV - Capital Stock**

This corporation is authorized to issue One Thousand (1,000) shares of Ten Cents (.10) par value common stock which shall be designated "Common Shares."

**ARTICLE V - Preemptive Rights**

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that she/he already holds, shall have the right to purchase her/his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is: 1819 Daniel Street, Kissimmee, Florida 34744 and the name of the initial registered agent of this corporation is **FRANCISCO VASQUEZ**, whose signature at the end hereof, accepts such designation.

#### **ARTICLE VII - Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1) director. The name and home address of the initial director of this corporation is **FRANCISCO VASQUEZ**, who by his signature at the end hereof, accepts such designation.

#### **ARTICLE VIII - Principal Place of Business**

The initial place of business of this corporation shall be: 1819 Daniel Street, Kissimmee, Florida, 34744 and the corporation having a mailing address of: 1819 Daniel Street, Kissimmee, Florida, 34744 with the privilege of having branch offices within or without the State of Florida.

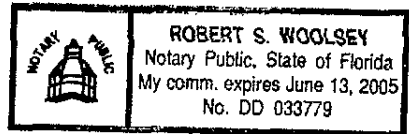
#### **ARTICLE IX - Incorporation**

The name and address of the persons signing these Articles are:

Francisco Vasquez, 1819 Daniel Street, Kissimmee, Florida 34744

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
the 22<sup>nd</sup> day of February, 2005

  
FRANCISCO VASQUEZ



STATE OF FLORIDA )  
COUNTY OF OSCEOLA ) ss.

On February 22nd 2005 before me, ROBERT S. WOOLSEY  
a Notary Public of Florida appeared **FRANCISCO VASQUEZ** who is personally known to be (or  
provided to me on the basis of satisfactory evidence) to be the persons who executed the foregoing  
Articles of Incorporation as his authorized capacity, and that by his signature on the instrument the  
person, or the entity upon behalf of which the persons acted, executed the instrument.

WITNESS my hand and official seal.

✓ Signature: [Signature] Affiant known ☒ Produced ID  
Type of ID FDCC# V220-240-47-299  
11/13/01 8/19/06

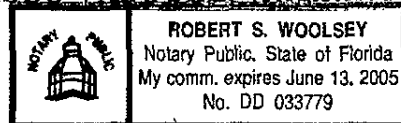
**CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT**

**FRANCISCO VASQUEZ** having been named as Registered Agent to accept service of  
process for the above stated corporation, at the place designated in this certificate, I hereby agree to  
act in this capacity and are to comply with the provisions of Chapter 48.091, Florida Statutes.

Dated this 22nd day of February, 2005

[Signature]  
**FRANCISCO VASQUEZ, (Registered Agent)**

STATE OF FLORIDA )  
COUNTY OF OSCEOLA ) ss.



On February 22nd, 2005 before me, ROBERT S. WOOLSEY, a Notary Public  
of Florida, appeared **FRANCISCO VASQUEZ** personally known to be (or provided to me on the  
basis of satisfactory evidence) to be the person who executed the foregoing Articles of Incorporation  
as his authorized capacity, and that by his signature on the instrument the person, or the entity upon  
behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

✓ Signature: [Signature] Affiant known ☒ Produced ID  
Type of ID FDCC# V220-240-47-299-0  
11/13/01 8/19/06

FILED

5 FEB 25 PM 1:41

CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**of**

**TOUCH SCREEN & PROFIT CENTERS, INC.**

FILED  
05 FEB 25 PM 1:41  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

**ARTICLE I - Name**

The name of the corporation shall be: **TOUCH SCREEN & PROFIT CENTERS, INC.**

**ARTICLE II - Duration**

This corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles.

**ARTICLE III - Purpose**

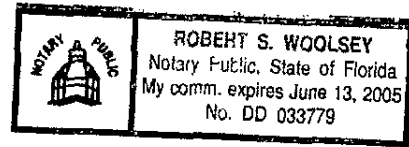
This corporation is organized for the purpose of transacting any and all lawful business, including, but not limited to the following: Sales and distribution of touch screen computers to general public and retail establishments as well as related operations.

**ARTICLE IV - Capital Stock**

This corporation is authorized to issue One Thousand (1,000) shares of Ten Cents (.10) par value common stock which shall be designated "Common Shares."

**ARTICLE V - Preemptive Rights**

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that she/he already holds, shall have the right to purchase her/his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.



STATE OF FLORIDA )  
COUNTY OF OSCEOLA ) ss.

On February 22ND 2005 before me, ROBERT S. WOOLSEY  
a Notary Public of Florida appeared **FRANCISCO VASQUEZ** who is personally known to be (or provided to me on the basis of satisfactory evidence) to be the persons who executed the foregoing Articles of Incorporation as his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the persons acted, executed the instrument.

WITNESS my hand and official seal.

Signature: [Signature] Affiant known ☒ Produced ID  
Type of ID FLC # V220-240-47-29  
11/13/01 8/19/06

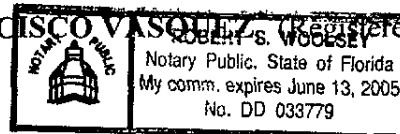
### CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

**FRANCISCO VASQUEZ** having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and are to comply with the provisions of Chapter 48.091, Florida Statutes.

Dated this 22ND day of February, 2005

[Signature]

**FRANCISCO VASQUEZ** (Registered Agent)



STATE OF FLORIDA )  
COUNTY OF OSCEOLA ) ss.

On February 22ND, 2005 before me, ROBERT S. WOOLSEY, a Notary Public of Florida, appeared **FRANCISCO VASQUEZ** personally known to be (or provided to me on the basis of satisfactory evidence) to be the person who executed the foregoing Articles of Incorporation as his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature: [Signature] Affiant known ☒ Produced ID  
Type of ID FLC # V220-240-47-299-0  
11/13/01 8/19/06

**ARTICLE VI - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is: 1819 Daniel Street, Kissimmee, Florida 34744 and the name of the initial registered agent of this corporation is **FRANCISCO VASQUEZ**, whose signature at the end hereof, accepts such designation.

**ARTICLE VII - Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1) director. The name and home address of the initial director of this corporation is **FRANCISCO VASQUEZ**, who by his signature at the end hereof, accepts such designation.

**ARTICLE VIII - Principal Place of Business**

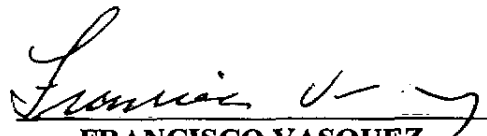
The initial place of business of this corporation shall be: 1819 Daniel Street, Kissimmee, Florida, 34744 and the corporation having a mailing address of: 1819 Daniel Street, Kissimmee, Florida, 34744 with the privilege of having branch offices within or without the State of Florida.

**ARTICLE IX - Incorporation**

The name and address of the persons signing these Articles are:

Francisco Vasquez, 1819 Daniel Street, Kissimmee, Florida 34744

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
the 22<sup>nd</sup> day of February, 2005

  
FRANCISCO VASQUEZ

FILED  
05 FEB 25 PM 1:4  
CLERK OF STATE  
TALLAHASSEE, FLORIDA