

P05000/26025

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

THE WRITE TOUCH, INC.

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FAX COVER SHEET


Date: September 13, 2005

Time: 3:58 pm

Please deliver to:

Name: Division of Corporation - Electronic Filing

FAX No.: 850-205-0381

From: Deborah Lancia Ruiz, Esquire 

Re: The Write Touch, Inc. - Incorporation

Our File No.: 1963.0008

Total number of pages sent, including cover: 8

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DALE, BALD, SHOWALTER & MERCIER

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September 13, 2005

Via: Facsimile 850-205-0381 (Only)

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

Re: The Write Touch, Inc., - Incorporation
Our file no.: 1963.0008

To Whom It May Concern:

Per my secretary's conversation with Sean in the Division of Corporation's Internet Assistance, I am re-faxing the Articles of Incorporation for The Write Touch, Inc. The articles were originally faxed on September 7th and I have not received any confirmation that they were filed. Please send confirmation of the filing at your earliest convenience.

If you have any questions, please feel free to contact me.

Sincerely,



Deborah Lancia Ruiz

/cw

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ARTICLES OF INCORPORATION
OF
THE WRITE TOUCH, INC.

ARTICLE I - NAME

The name of the corporation is THE WRITE TOUCH, INC.

ARTICLE II - PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 1967 San Marco Boulevard, Jacksonville, Florida. 32207.

ARTICLE III - DURATION

This corporation shall exist perpetually, commencing upon the filing of these Articles.

ARTICLE IV - NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - SHARES

This Corporation is authorized to issue one thousand (1,000) shares of common stock, all of which shall be of the par value of One Dollar (\$1.00) per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of this corporation is 200 West Forsyth Street, Suite 1100, Jacksonville, Florida 32202 and the name of the initial registered agent at such address is Howard L. Dale.

ARTICLE VII - DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one (1) and the name and address of the person who is to serve as the initial director is Doris W.

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Mellion, 1967 San Marco Boulevard, Jacksonville, Florida 32207. The initial director shall hold an organization meeting or sign a consent in writing to adopt bylaws, elect officers, authorize the issuance of shares of stock of this Corporation, and transact such other business as may come before the meeting. After the issuance of shares of stock that are authorized to be issued at the organization meeting this Corporation shall not have a board of directors and all corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of the shareholders of this Corporation.

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Doris W. Mellion
1967 San Marco Boulevard
Jacksonville, Florida 32207

ARTICLE IX - BYLAWS

The initial bylaws of this corporation shall be adopted by the director. The power to adopt, alter, amend or repeal bylaws shall be vested in the Shareholders.

ARTICLE X - RESTRICTIONS OF TRANSFER OF STOCK

The shareholders may, by bylaw provision or by shareholders' agreement, recorded in the Minute Book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

ARTICLE XI - INDEMNIFICATION

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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ARTICLE XIII - PREEMPTIVE RIGHTS

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

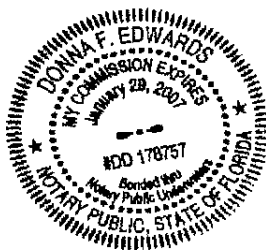
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of September, 2005.

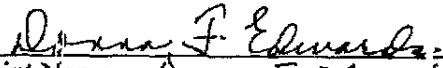


Print Name: DORIS W. MELLION

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 6th day of September, 2005, by Doris W. Mellion, who ☐ is personally known to me or ☒ has produced Florida Driver License (type of identification) as identification.




Print Name: Donna F. Edwards
Notary Public for the State of Florida at Large
My Commission expires:
Commission Number:

[Notarial Seal]

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THE WRITE TOUCH, INC.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, THE WRITE TOUCH, INC., a Florida corporation (the "Corporation"), hereby submits the following statement designating the registered office and registered agent in the State of Florida.

1. The name of the Corporation is: THE WRITE TOUCH, INC.
2. The name of the registered agent and the address of the registered office of the Corporation are:

NAME: Howard L. Dale

ADDRESS: 200 West Forsyth Street, Suite 1100
Jacksonville, Florida 32202-4308

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Howard L. Dale

Howard L. Dale, Registered Agent

Dated: September 6, 2005FILED
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