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05 OCT -3 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/4/05
BWL

COVER LETTER

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

SUBJECT: Personal Touch Marine, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Jon A. Schaffer

Name (Printed or typed)

676 NE 1st Street

Address

Dania Beach, FL 33004

City, State & Zip

754-42-3951

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Personal Touch Marine, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

676 NE 1st Street
Dania Beach, FL 33004

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all things legal in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

One-hundred (100) shares of common stock with a par value of One-dollar (\$1.00) per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jon A. Schaffer, President/Director
676 NE 1st Street, Dania Beach, FL 33004
Jennilyn W. Schaffer, Vice President/Director
676 NE 1st Street, Dania beach, FL 33004

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jon A. Schaffer
676 NE 1st Street
Dania Beach, FL 33004

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jon A. Schaffer
676 NE 1st Street
Dania Beach, FL 33004

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X _____
Signature Registered Agent

X _____
Signature Incorporator

9-23-05

Date

9-23-05

Date