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COVER LETTER

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

SUBJECT: The Professional Touch Mas	ters Inc	
(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	l a check for:
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status
FROM: Gloria J. Latimer		
Name	(Printed or typed)	
1905 S. Kirkman Rd. Apt 5	511 Address	
Orlando, Florida 32811		
City, (407)756-9586	State & Zip	
<u>`</u> ,	elephone 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:

The Professional Touch Masters, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1905 S. Kirkman Rd., Apt 511, Orlando, Florida 32811

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The general purpose or purposes for which this corporation is being formed are to operate a Maintenance Company including Cleaning, Floor waxing, Stripping, Wooden-Floors and other lawful business activity for which corporation may be incorporated under Chapter 607 of the Florida Statutes.

SECRETARY OF STATE

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1,000) common shares

having a value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

DIRECTORS

JIMMY K. LATIMER

1905 S. Kirkman Rd.

Apartment 511

Orlando, Florida 32811

GLORIA J. LATIMER

1905 S. Kirkman Rd. Apartment 511 Orlando, Florida 32811

ARTICLE VI REGISTERED AGENT

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

JIMMY K. LATIMER SR.

1905 S. KIRKMAN RD. APARTMENT 511

ORLANDO, FLORIDA 32811

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

JIMMY K. LATIMER SR.

1905 S. KIRKMAN RD. APARTMENT 511

ORLANDO, FLORIDA 32811

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

Signature/Registered Agent

Date

10-07

Signature/Incorporator

Date

IN WITNESS WHERE OF, the undersigned, as sole incorporator of this corporation has executed these articles of Incorporation.

DATED 1 10 07 JIMMY K. LATIMER

The internal affairs of the corporation shall be governed by the By-Laws of the corporation, which shall be adopted at first meeting of the board of directors.

ARTICLE NINE (IX)

SUBSCRIBERS

The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting are:

JIMMY K. LATIMER SR. – PRESIDENT 1905 S. KIRKMAN RD. APARTMENT 511 ORLANDO, FLORIDA 32811 1000 Shares

GLORIA J. LATIMER – TREASURER 1905 S. KIRKMAN RD. APARTMENT 511 ORLANDO, FLORIDA 32811

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the state and county named above to take acknowledgments, personally appeared to me known to be the person described JIMMY K. LATIMER SR. as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

day of January, 2007

January January, 2007

ODIATOR ARUGU
NOTARY PUBLIC. STATE OF PLORIDA
COMMISSION * DDS13337
EXPIRES 2/1/2010
BONDED THRU I SMANOTARY 1

My commission expires: 21/2010

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statues.