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SECRETARY OF STATE
TALLAHASSEE, FLORID.

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# FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

# A PROFIT CORPORATION NOTE: ARTICLES OF INCORPORATION FOR EXCLUSIVE TOUCH INC.

# **COVER LETTER**

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

# SUBJECT: EXCLUSIVE TOUCH INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: Filing Fee Certificate of Status

# PLEASE RETURN STAMPED COPY TO

Name:

Documents Center Inc.)

Address:

7014 North West 79th Avenue

City:

Tamarac, Florida 33321

State:

Florida

Daytime Telephone number:

754-234-9545

Enclosed are the original and one copy of the articles.

2007 JUN 18 PM 1: 16 SECRETARY OF STATE TALLAHASSEE, FI OBIDA

# ARTICLES OF INCORPORATION OF EXCLUSIVE TOUCH INC.

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

EXCLUSIVE TOUCH INC a corporation organized under the State of Florida Corporation

Act adopts the following articles of incorporation

# ARTICLE I

#### NAME

The name of the corporation shall be: EXCLUSIVE TOUCH INC.

# **ARTICLE II**

#### PRINCIPAL OFFICE

The principal place of business/mailing address is: 4660 North West 10<sup>th</sup> Place Plantation, Florida 33313

# ARTICLE III

#### **DURATION**

The Corporation shall be perpetual from the date of filing and receipt of these articles of incorporation by the State of Florida office of Incorporation.

The dissolution of a membership or officer or partner, shall not constitute grounds for the dissolution of the corporation. The company shall dissolve membership of any officer who:

- 1. Commits treason against the corporation and it's organized purpose
- 2. Any member or partner who conspires to uproot the authority of the President/Founder
- 3. Any member who is suspected of any wrongful doings against the organized purpose of the corporation.
- 4. Any member or partner who is suspected of committing fraud or convicted of fraud or embezzlement against the organization or any of its members

2007 JUN 18 PM 1: 16

# **ARTICLE IV**

### **PURPOSE** and **POWERS**

The purpose for which the corporation is organized is: to engage in New Construction and Rehabilitation of housing as well as forming subsidiaries of Exclusive Touch Inc. and Exclusive Touch Lawn and Maintenance Services. Exclusive Touch Inc. will network with other businesses as well as perform all lawful activities or business for which a corporation may be incorporated under the laws of the State of Florida. The Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

# ARTICLE V

#### **CAPITAL STOCK**

The Corporation will authorize the issuance of one share of stock

# ARTICLE VI

#### **INDEMNIFICATION**

Provided the person proposed to be indemnified satisfies the requisite standard of conduct for permissive indemnification by a corporation as set forth in the applicable provisions of the Florida Business Corporation Act (currently, Section 607/0850(1)1 and (2) of the Florida Statutes), as the same may be amended from time to time, the Corporation shall indemnify its officers and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of such law provided conduct is conducive to the directives of the corporations purpose.

# **ARTICLE VII**

#### **AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the members, partners or managers are subject to this reservation.

#### ARTICLE VIII

# **BYLAWS**

The Bylaws may be altered, amended or repealed by the President/Founder. Bylaws may also be voted on by members of the Board.

# ARTICLE IX

# **DISCRIMINATION POLICY**

This Corporation shall not discriminate in delivery of services based on race, Creed. Color, Culture, Sexual orientation, Financial or Economic Class or religious background or beliefs.

# ARTICLE X

#### REGISTERED AGENT AND OFFICE

The name of the registered agent shall be:
Document Center Inc
7014 North West 79<sup>th</sup> Ave.
Tamarac, Florida 33321

# ARTICLE XI

# INITIAL OFFICERS AND/OR DIRECTORS

President/Founder:
David Johnson
4660 North West 10<sup>th</sup> Place
Plantation, Florida 33313

Vice President:
Lelia Johnson
8161 south West 3<sup>rd</sup>. Place
North Lauderdale, Florida 33068

Secretary: Travis Vassel 476 West Melrose Circle Fort Lauderdale, Florida 33312

Treasurer:
Machandra McCutcheor
424 South West 1<sup>st</sup> Ct. #1
Pompano Beach, Florida 33060

# ARTICLE XII

# INCORPORATOR

The name and address of the Incorporator is:

David Johnson

4660 North West 10<sup>th</sup> Place
Plantation, Florida 33313

SIGNATURE PAGE

In WITNESS WHEREOF: for the purposes of stating the Articles of Incorporation of this Corporation under the laws of the State of Florida the undersigned has executed these State Articles of Incorporation this 20<sup>th</sup> day of April, 2007

President/Founder

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

Documents Center Inc

Registered Agent