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TALLAHASSEE, FLORIDA

2007-29928

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*Established 1900*

June 20, 2007

P.O. Drawer 30  
Bartow, Florida 33831

245 South Central Avenue  
Bartow, Florida 33830  
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Sender's e-mail address:  
kdm@bosdun.com

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Golden Touch Services, Inc.

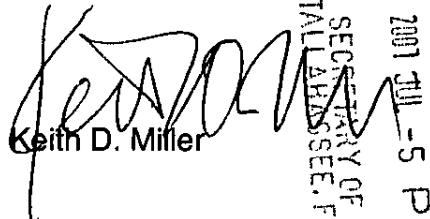
Dear Sir/Madam:

Please find enclosed an original and one (1) copy of the Articles of Incorporation of Golden Touch Services, Inc., and my check in the amount of \$78.75 to cover the costs of filing the articles of incorporation for the above-reference corporation.

Thank you and if you have any questions, please do not hesitate contact my assistant Lanette, or myself.

Sincerely,

BOSWELL & DUNLAP, LLP

  
Keith D. Miller

KDM/lm  
Enclosure

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 25, 2007

BOSWELL & DUNLAP LLP  
ATTN: LYNETTE  
PO DRAWER 30  
ABARTOW, FL 33831

SUBJECT: GOLDEN TOUCH SERVICES, INC.  
Ref. Number: W07000029928

We have received your document for GOLDEN TOUCH SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist  
New Filing Section

Letter Number: 707A00041541

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**ARTICLES OF INCORPORATION**

OF

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**GOLDEN TOUCH SERVICES, INC.** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a not for profit corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is GOLDEN TOUCH SERVICES, INC.

**ARTICLE II - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The total authorized capital stock of this Corporation shall be 100 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

**ARTICLE IV - PREEMPTIVE RIGHTS**

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

**ARTICLE V - IDEMNITY**

The Corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the Corporation), by reason of the fact that the person is or was a director or officer of the

Corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the Corporation, or serves or served at the request of the Corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the Corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

#### **ARTICLE VI - TERM OF EXISTENCE**

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

#### **ARTICLE VII - FLORIDA CONTROL-SHARE ACQUISITION**

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (Sections 607.0901 through 607.0903, Fla.Stat.) shall not be applicable to this Corporation.

#### **ARTICLE VIII - ADDRESS OF PRINCIPAL OFFICE(S)**

The principal office of this Corporation shall be 2150 Rohr Drive, Bartow, Florida, 33830, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

#### **ARTICLE IX - MAILING ADDRESS**

The mailing address of this Corporation shall be 2150 Rohr Drive, Bartow, Florida, 33830, but the Corporation shall have the power to establish other mailing addresses at such other place

within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

#### ARTICLE X - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

#### ARTICLE XI - ORIGINAL DIRECTORS

The names and addresses of the members of the first Board of Directors, are:

SHANNA HARRIS:	2150 Rohr Drive Bartow, Florida 33830
SHIRLEY HARRIS:	2150 Rohr Drive Bartow, Florida 33830

#### ARTICLE XII - SUBSCRIBER

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

SHANNA HARRIS:	2150 Rohr Drive Bartow, Florida 33830
----------------	--

IN WITNESS WHEREOF, the Subscriber has hereunto set her hand and seal and acknowledges and files the foregoing Articles of Incorporation in the office of the Secretary of State, this 20th day of June 2007.

  
SHANNA HARRIS

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME personally appeared SHANNA HARRIS, to me well known and known to me to be the individual described in and who executed

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TALLAHASSEE, FLORIDA

the foregoing Articles of Incorporation, who is personally known to me or who has produced \_\_\_\_\_, as identification and who did (did not) take an oath, and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County of Polk and State of Florida, this 20<sup>th</sup> day of June, 2007.

*Lanette Muehler*  
\_\_\_\_\_  
Notary Public  
My Commission Expires: \_\_\_\_\_



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TALLAHASSEE, FLORIDA

**CONSENT TO SERVE AS REGISTERED AGENT, CERTIFICATE  
DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant of Section 48.091, Fla.Stat., the following is submitted, in compliance with said Section:

**GOLDEN TOUCH SERVICES, INC.**, desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of **BARTOW**, State of **FLORIDA**, has named, **KEITH D. MILLER, ESQUIRE, Boswell & Dunlap, LLP**, located at **245 South Central Avenue, Bartow, Florida, 33831** as its Agent to accept Service of Process within this State.

**ACKNOWLEDGEMENT**

Having been named as registered agent and to accept service of process for the above stated Professional Service 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 all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated this June 20<sup>th</sup>, 2007.

  
REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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