

P10000038123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

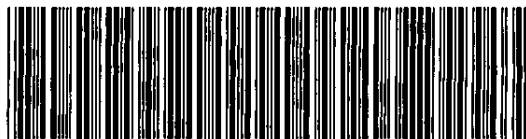
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2590-2555-413

W100000320191



600176996246

04/23/10--01018--006 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY -3 PM 3:57

MD 5/4



Jack Wolf P.A.

Jack Wolf, Attorney and Counselor at Law, Lakeland • www.jackwolf.us • Phone: 863.709.8244 • Fax: 863.709.8266

April 20, 2010

TRANSMITTAL LETTER

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

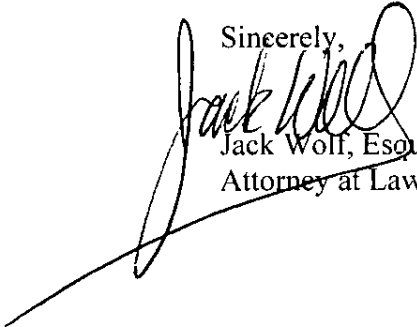
SUBJECT: EXTREME TOUCH MANAGEMENT, INC..

For further information concerning this matter, please call Jack Wolf, Esquire
Attorney at Law at (863) 709-8244.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check
for:

\$78.75 for Filing Fee, Certificate of Status & Certified Copy. Thank you.

Sincerely,


Jack Wolf, Esquire
Attorney at Law



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 26, 2010

JACK WOLF, ESQUIRE
2028 SHEPHERD ROAD #350
MULBERRY, FL 33860-8699

SUBJECT: EXTREME TOUCH MANAGEMENT, INC.
Ref. Number: W10000020191

We have received your document for EXTREME TOUCH MANAGEMENT, 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):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The registered agent and street address must be consistent wherever it appears in your document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the corrected 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 610A00010250



Jack Wolf P.A.

Jack Wolf, Attorney and Counselor at Law, Lakeland • www.jackwolf.us • Phone: 863.709.8244 • Fax: 863.709.8266

April 29, 2010

TRANSMITTAL LETTER

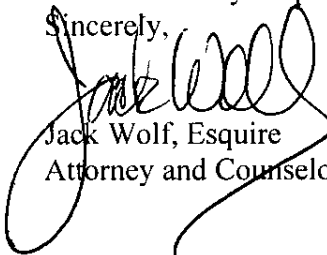
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Amended Articles of Incorporation; **EXTREME TOUCH MANAGEMENT, INC.**

To Whom It May Concern:

Enclosed please find corrected Articles of Incorporation and a designation of Registered Agent, along with a copy of your letter of April 26, 2010. Please register this corporation at your earliest opportunity. If there are further issues, please call the undersigned attorney. Thank you in advance for your prompt attention to this matter.

Sincerely,


Jack Wolf, Esquire
Attorney and Counselor at Law

ARTICLES OF INCORPORATION
OF
EXTREME TOUCH MANAGMENT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY -3 PM 3:57

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: **EXTREME TOUCH MANAGMENT, INC.**

ARTICLE II

The street address of the principal office of the Corporation is: 4737 Highlands Place Circle, Lakeland, Florida 33813.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$0.00 per share, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 4737 Highlands Place Circle, Lakeland, Florida 33813. The initial registered agent for the Corporation at that address is: Tony Jay Roberts.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY -3 PM 3:57

ARTICLE V

The name and street address of the person signing these articles of incorporation is:

Name

Address

Tony Jay Roberts

4737 Highlands Place Circle
Lakeland, Florida 33813

The undersigned incorporator has executed these articles of incorporation.


Tony Jay Roberts


4/30/10
Date

Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **EXTREME TOUCH**
MANAGMENT, INC. at the place designated in the articles of incorporation, the
undersigned is familiar with and accepts the obligations of that position pursuant to F.S.
607.0501.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY -3 PM 3:57



Tony Jay Roberts
Registered Agent

4/30/10

Date

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the below mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

EXTREME TOUCH MANAGMENT, INC.

2. The name and street address of the registered agent and office is:

**Tony Jay Roberts
4737 Highlands Place Circle
Lakeland, Florida 33813**

I, **Tony Jay Roberts**, have been named as registered agent and agree to accept service of process for the above 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.

 4/30/10

TONY JAY ROBERTS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY -3 PM 3:57