## P10000040672

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PICK-UP WAIT MAIL				
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## **COVER LETTER**

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

SUBJECT:	SOOTHING TOUCH Inc.			
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u> )	
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	a check for:	
□ \$70.00 Filing Fee	■ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED	
FROM:	Heather Cowan Name (Printed or typed)			
		167th Street Suite B- 3 Address		
	Miami, FI 33015 City, State & Zip			
	(305)345-0089  Daytime Telephone number			
	heathercowan@yahoo.com  E-mail address: (to be used for future annual report notification)			

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 The name of the corporation shall be: Soothing Touch Inc. ARTICLE II PRINCIPAL OFFICE The principal street address and mailing address, if different is: 6065 NW 167th Street Suite B-3 Miami, Fl 33015 ARTICLE III **PURPOSE** The purpose for which the corporation is organized is: **Nursing Agency** ARTICLE IV SHARES The number of shares of stock is: 100 INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): Joy Maye President 6065 NW 167th Street Suite B-3 Miami, FI 33015 ARTICLE VI REGISTERED AGENT The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: **Heather Cowan** 6065 NW 167th Street Suite B-3 Miami, FI 33015 ARTICLE VII INCORPORATOR The <u>name and address</u> of the Incorporator is: Joy Maye 6065 NW 167th Street Suite B-3 Miami, FI 33015 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

Signature/Ihcorporator

April 21,2010

April 21,2010

Date

Date