

PK50003424

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

SUBJECT: IN-TOUCH ELECTRONICS INC

(Proposed corporate name - must include suffix)

900001465149
-04/26/95--01048--008
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: WORRELL LEE
Name (printed or typed)

18890 N.W 57TH AVE
Address

APT. 111 MIA, FLA 33015
City, State & Zip

(305) 623-1376
Daytime Telephone number

FILED
95 MAY 18 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

45-9285
Must have
SHIRLEY
00678 00691
00671

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 3, 1995

LEE WORRELL
18890 N.W. 57TH AVE.
APT. 111
MIAMI, FL 33015

SUBJECT: IN-TOUCH ELECTRONICS INC.
Ref. Number: W95000009285

We have received your document for IN-TOUCH ELECTRONICS INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

Please return 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 (904) 487-6927.

Kanut Khosla
Corporate Specialist

Letter Number: 395A00021293

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

IN - TOUCH ELECTRONICS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18890 N.W. 57TH AVE
APT 111
MIAMI, FLORIDA 33015

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

~~NONE~~ 50 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WORRELL LEE
18890 N.W. 57TH AVE
APT 111
MIA, FLA 33015

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

IN-TOUCH ELECTRONICS INC.

ANTHONY UGOCHUKWU

BLESSING M. NKABINI

WORRELL LEE

18890 N. W. 57TH AVE.

APT. 111

MIAMI, FLORIDA 33015

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of APRIL, 1995

ANTHONY UGOCHUKWU (Chairman)
Signature

BLESSING M. NKABINI (Vice President)
Signature

WORRELL LEE (President)
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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:

IN-TOUCH ELECTRONICS
INC.

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

WORRELL LEE
(NAME)
18890 N.W. 57TH AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
APT 111. MIA, FLA 33015
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated 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.

Worrell Lee
(SIGNATURE)

04-16-95
(DATE)

P95000039424

Dear Sir/Madam

This is to inform you of a change
of address for IN-TOUCH ELECTRONICS INC.

Old Address

18890 N.W. 57 AVE

APT 111

MIA FLA

NEW Address

IN TOUCH ELECTRONICS INC.

PO BOX 693431

MIA FLA 33169

address
change
2/9
ST

P95000039424

IN TOUCH ELECTRONICS INC

DOCUMENT # P95000039424

PLEASE NOTE

WE HAVE CHANGE OUR
ADDRESS OUR CURRENT ADDRESS
IS IN TOUCH ELECTRONICS

P.O. BOX 69-343/
MIA FL 33169

updated WR 7/2