

P95000041292

1 MAY 17, 1995

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

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-05/23/95 --01053 --016
*****70.00 *****70.00

To Whom It May Concern:

Enclosed please find a money order for \$70.00 as required for filing fees and designation of registered agent for the Articles of Incorporation of TouchStone Accounting & Financial Consultants, Inc.

I have included a photocopy along with the original Articles. Please return this to me with the filing date stamped on it. Please rush this to me as soon as possible.

Sincerely,

Diane Lucas

Diane Lucas

/dml

FILED
95 MAY 22 PM 2:57
DIVISION OF STATE
TALLAHASSEE FLORIDA

5/25

ARTICLES OF INCORPORATION

1. The name of the Corporation is: TouchStone Accounting & Financial Consultants, Inc.
2. The principal place of business and mailing address of the Corporation is:
1715 W. French Avenue
P. O. Box 741028
Orange City, Florida 32774
3. The corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$1.00.
4. The registered agent of the corporation is Diane Lucas and the address is:
1715 W. French Avenue
P. O. Box 741028
Orange City, Florida 32774
5. The initial Board of Directors shall have one (1) member whose name & address is as follows:
Diane Lucas
1715 W. French Avenue
P. O. Box 741028
Orange City, Florida 32774

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

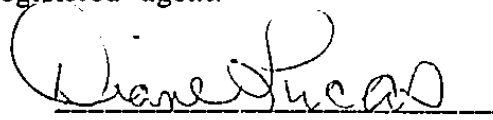
6. The incorporator of this corporation is Diane Lucas whose address is:
1715 W. French Avenue
P. O. Box 741028
Orange City, Florida 32774

Dated: May 17, 1995


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: May 17, 1995


Registered Agent

25 MAY 22 1995
ALL FLORIDA STATES
RECEIVED