

P95000041722

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 MAY 23 PM 3:58

May 18, 1995

Florida Department of State
Corporate Records/Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

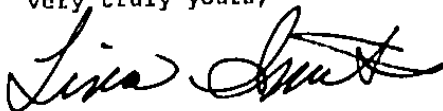
Dear Secretary of State:

Enclosed please find an original and one copy of the Articles of
Incorporation of **A PERSONAL TOUCH CLEANING SERVICES, INC.**

Also enclosed is payment of \$70.00 for the filing fee. Please return a
stamped copy of the Articles to the registered agent listed in the
document.

Your assistance in establishing this corporation is appreciated.

Very truly yours,



Tina Smith

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DIVISION OF CORPORATION
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**ARTICLES OF INCORPORATION
OF
A PERSONAL TOUCH CLEANING SERVICES, INC.**

ARTICLE I

The name of the corporation is **A PERSONAL TOUCH CLEANING SERVICES, INC.** The principal address of the corporation is: 11556 Tern Court, West Palm Beach, FL 33414.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares of stock which the corporation shall have authority to issue is one hundred (100 at \$1.00 par value.

ARTICLE V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE VI

The street address of its initial registered office is 11556 Tern Court, West Palm Beach, FL 33414, and the name of its initial registered agent is TINA SMITH.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



TINA SMITH

ARTICLE VII

The number of directors constituting the initial board of directors is ~~two~~ ^{one 1 T.S.} (2), and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
TINA SMITH	11556 Tern Court, West Palm Beach, FL 33414,

ARTICLE VIII

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

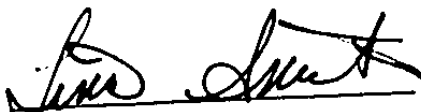
ARTICLE IX

The name and address of each incorporator is:

TINA SMITH	11556 Tern Court, West Palm Beach, FL 33414,
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ARTICLE X

The powers of the incorporators cease upon filing of the Articles of Incorporation.


TINA SMITH

P9500041722



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

July 18, 1995

Pam Ernsting
3400 Place, Valencia
Delray Beach, FL 33445

SUBJECT: A PERSONAL TOUCH CLEANING SERVICES, INC.
DOCUMENT NUMBER: P95000041722

Dear Ms. Ernsting:

This is to advise you that through error, your corporation, under the name of A PERSONAL TOUCH CLEANING SERVICES, INC. was filed on May 23, 1995. We already have a corporation that was filed on February 8, 1995, PERSONAL TOUCH CLEANING SERVICE INC.

Therefore, because of the similarity of names, it is requested that you amend your name to make it distinguishable from the earlier filed entity. I have enclosed guidelines for your convenience in preparing the amendment. There will be no fee charged for filing this amendment.

Please return the amendment to my attention or send a copy of this letter so that the amendment section will be aware that there will be no charge.

I apologize for this inconvenience and trust that you will get the amendment properly filled out and returned to my attention as quickly as possible so that we can get our records corrected.

Sincerely, *Beth Register*

Beth Register, Document Specialist Supervisor
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
(904)487-6919

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

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55 AUG 15 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COPY

July 18, 1995

Pam Ernsting
3400 Place, Valencia
Delray Beach, FL 33445

Specialty
SUBJECT: A PERSONAL TOUCH ~~CLEANING~~ SERVICES, INC.
DOCUMENT NUMBER: PD3020341722

Dear Ms. Ernsting:

This is to advise you that through error, your corporation, under the name of A PERSONAL TOUCH CLEANING SERVICES, INC. was filed on May 23, 1995. We already have a corporation that was filed on February 8, 1995, PERSONAL TOUCH CLEANING SERVICE INC.

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Sincerely,

Beth Register

Beth Register, Document Specialist Supervisor
Division of Corporations
PO Box 6327
Tallahassee, FL 32319
(904)487-6919

*8/8/95
Spoke w/Dana Palmer
name is o.k.*

*Don vacation
until Monday.
Mail change to her*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A PERSONAL TOUCH CLEANING SERVICES, INC. to be known as

A PERSONAL TOUCH SPECIALTY SERVICE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

Name of corporation to be

A PERSONAL TOUCH SPECIALTY SERVICE, INC.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 8, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____,"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 8th of August, 19 95.

Signature Tina Smith / President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Tina Smith
Typed or printed name

Incorporator / President
Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA