

P95000050165

- TOUCH OF CLASS, INC. -  
- 7548 N.W. 93RD COURT -  
- OLERCHOBEE, FL. 34972 -  
\_\_\_\_\_  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

000001523400  
-06/26/95--01092--008  
\*\*\*\*122.50 \*\*\*\*122.50

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
TOUCH OF CLASS, INC.

ARTICLE I

Name

The name of this corporation is Touch of Class, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing at the time of filing these Articles of Incorporation.

ARTICLE III

Purpose

This corporation is established for the purpose of engaging in all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1989). To carry out such purposes, the corporation is authorized to own or lease property, to hire employees, and to engage in any and all other lawful acts necessary to carry out the purpose of the corporation.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE V

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share at a price at which it is offered to others.

ARTICLE VI

Initial Registered Office and Agent  
And Principal Office

The initial registered agent is Ruben Baker and the street address of the initial registered office of this corporation is 7548 N.W. 93rd Court, Okeechobee, Florida 34972.

ARTICLE VII

Initial Board of Directors

This corporation shall have one director initially. The number of directors may be increased and subsequently diminished from time to time by the bylaws but shall never be more than ten (10). The name and address of the initial director of this corporation is:

Ruben Baker  
7548 Northwest 93rd Court  
Okeechobee, Florida 34972

ARTICLE VIII

Incorporator

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

Ruben Baker  
7548 N.W. 93rd Court  
Okeechobee, Florida 34972

The initial officers shall be:

Ruben Baker, President, Secretary, Treasurer  
7548 N.W. 93rd Court  
Okeechobee, Florida 34972

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal bylaws is vested in the shareholders of the corporation, subject to the quorum and voting requirements contained in Article XI below.

#### ARTICLE X

##### Shareholder Quorum and Voting

The presence at any stockholders' meeting of persons entitled to vote a majority of the shares of the corporation then outstanding shall constitute a quorum for the transaction of business. Each outstanding share shall be entitled to one vote on each matter submitted to a vote at a meeting of shareholders. For action to be taken on a vote at any meeting of shareholders, a majority of the shares of the corporation outstanding at the time of that meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE XI

##### Dividends

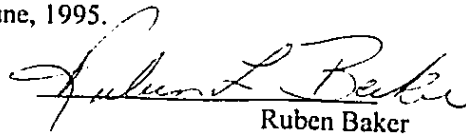
Dividends may be paid to shareholders pursuant to vote of the shareholders of the corporation.

#### ARTICLE XII

##### Amendment

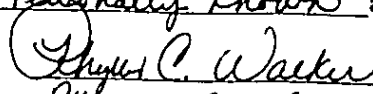
The shareholders of the corporation, by majority vote thereof, shall have the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

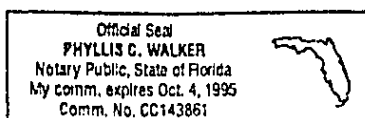
IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on this 22<sup>nd</sup> day of June, 1995.

  
Ruben Baker

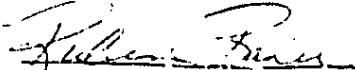
Sworn to and subscribed before me this 22<sup>nd</sup> day of June, 1995.  
The above named individual used Personally Known as positive identification.

My commission expires:  
10-4-95

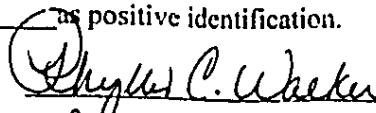
  
Printed Name  
PHYLLIS C. WALKER  
Notary Public  
State of Florida



I, Ruben Baker, hereby accept the designation as registered agent at the registered office,  
7548 N.W. 93rd Court, Okeechobee, Florida 34972.

  
Ruben Baker

Sworn and subscribed before me this 27<sup>th</sup> day of June, 1995. The above named individual  
used Personally Known as positive identification.

 Printed Name

My Commission expires: 10-4-95 PHYLLIS C. WALKER  
Notary Public  
State of Florida

