



Staying-N-Touch, Inc.
16780 Haynie Lane / Jupiter, Florida 33478
Voice (407) 747-0211 / Fax (407) 747-1706

P95000058625

JUN 21 1995

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

100001546371
-07/26/95--01032--018
*****70.00 *****70.00

Dear Sir or Madam,

Enclosed please find the Articles of Incorporation for "Staying-N-Touch, Inc. and a check in the amount of \$70.00 for the filing fee. Should you have any questions, please feel free to call.

Sincerely,

Jim Stelzel

Jim Stelzel

JDS/jc

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FILED
95 JUN 26 PM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
STAYING-N-TOUCH, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE ONE
(Corporate Name)**

The name of this corporation shall be: **STAYING-N-TOUCH, INC.**

**ARTICLE TWO
(Commencement of Existence)**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE THREE
(General Nature of the Business)**

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

Transact any and all lawful business

Said corporation shall further have power to have perpetual succession by its corporate name;

To sue and be sued, complain and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets;

To lend money to and use its credit to assist its officers and employees in accordance with Florida Statute number 607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of and otherwise use and deal in and with shares or other interests in, or obligations of other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporate may determine, issue its notes, bonds and other obligations and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income;

To lend money for its corporate purposes, invest and reinvest its funds and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive plans for any or all of its directors, officers and employees and for any or all of the directors, officers and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation be the full extent as permitted by Florida Statute number 607.014

ARTICLE FOUR
(Number of Shares Issued & Price Per Share)

The aggregate number of shares which the corporation shall have authority to issue is the total sum of **500 shares**, having an individual par value of: **\$.50 (fifty cents) per share.**

Unless otherwise stated in these Articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE FIVE
(Initial Registered Office and Resident Agent)

The street address of the initial registered office and the name of the initial Resident Agent of this corporation and principal place of business is:

16780 Haynie Lane
Jupiter, Florida 33478
James D. Stelzel - Initial Resident Agent

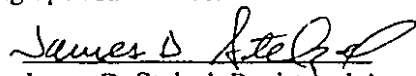
ARTICLE SIX
(Initial Board of Directors)

The initial Board of Directors shall consist of a total of one person and the name and address of the person who is to serve as an initial director is: **James D. Stelzel - 16780 Haynie Lane - Jupiter, Florida - 33478.** The name and address of the incorporator executing these Articles of Incorporation is: **James D. Stelzel - 16780 Haynie Lane - Jupiter, Florida**

ARTICLE SEVEN
(Certificate designating or changing the place of business or domicile for the service of process within this state and naming agent upon whom process may be served)

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act, That: Staying-N-Touch, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation located at the City of Jupiter, County of Palm Beach, State of Florida, has named James D. Stelzel, located at: 16780 Haynie Lane, Jupiter, County of Palm Beach, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT, Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


James D. Stelzel, Registered Agent

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation this 29th day of July, 1995

James D. Stelzel
James D. Stelzel

5345 444 45 12.50

STATE OF FLORIDA
COUNTY OF PALM BEACH

THE FORGOING INSTRUMENT was acknowledged before me this 29th day of July, 1995, by: **James D. Stelzel**, as an officer of Staying-N-Touch, Inc. and he is **personally known to** me or has produced His DRs License as identification and **did (did not)** take an oath.

Deborah P. Watson

Signature of Notary Public

Notary Stamp/Seal

Deborah P. Watson

Printed Name of Notary Public



DEBORAH P. WATSON
My Comm Exp. 12/05/97
Bonded By Service Ins
No. CC333040
11 Personal Term 11 Other Jur.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN 26 PM 3:05

FILED

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