

P95000062272

TRANSMITTAL LETTER

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

000001557730
-08/10/95--01072--014
****131.25 ****131.25

SUBJECT: TOUCHSTONE MARKETING INC.
(Proposed corporate name - must include suffix)

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:

SHERRI L. PRYATEL

Name (printed or typed)

1036 US Highway #1 Suite #426

Address

NORTH PALM BEACH, FL 33408

City, State & Zip

407-625-1823

Daytime Telephone number

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

: D. BROWN AUG 11 1995

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:

TOUCHSTONE MARKETING INC.

ARTICLE II PRINCIPAL OFFICE

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

1036 US Highway #1 Suite #426
NORTH PALM BEACH, FL 33408

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHERRI L. PRYATEL
1036 US Hwy #1 Suite #426
NORTH PALM BEACH, FL 33408

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):

SHERRI L. PRYATEL
1036 US HIGHWAY #1 SUITE 426
NORTH PALM BEACH, FL 33408

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

8th day of AUGUST, 1995.



Signature

Signature

Signature

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

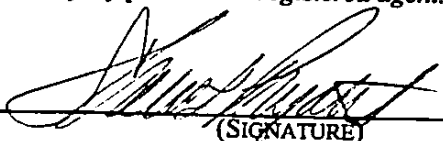
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: TOUCHSTONE MARKETING, INC.
2. The name and address of the registered agent and office is:

SHERI L. PRYATEL
(NAME)
1036 US HIGHWAY #1 SUITE #426
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
NORTH PALM BEACH, FL 33408
(CITY/STATE/ZIP)

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.


(SIGNATURE)

8/8/95
(DATE)