

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

CSC networks

PRITCHETT
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. 072100000032

REFERENCE : 673866 161882A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : September 1, 1995

ORDER TIME : 10:17 AM

ORDER NO. : 673866

CUSTOMER NO: 161882A

CUSTOMER: Ms. Catherine Tymons
MS. CATHERINE TYMONS

5357 Lake Arrowhead Trail

Sarasota, FL 34231

000001577386

FILED
95 SEP -6 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FL 32301

DOMESTIC FILING

NAME: A PERSONAL TOUCH, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

SAB
9/5/95

T. BROWN SEP - 6 1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 5, 1995

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301

SUBJECT: A PERSONAL TOUCH, INC.
Ref. Number: W95000017799

We have received your document for A PERSONAL TOUCH, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Sheldon Bream
Document Specialist

Letter Number: 995A00041038

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

A PERSONAL TOUCH OF SARASOTA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

A PERSONAL TOUCH OF SARASOTA, INC.

The address of the principal office of this corporation shall be 215 West Shore Drive, Massapequa, New York 11758, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Susan Brielmann
Dir.

215 West Shore Drive
Massapequa, New York 11758

Joseph Brielmann
Dir.

Same

2

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on September 5, 1995.

Its Agent, Gail Shelby
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: [Signature]
Authorized Service Representative
Corporation Service Company

DBC/das

^{12/4/76}
P95000068657
Dear Sirs:

Please dissolve this corporation
effective immediately.

I have enclosed \$35.00 fee, as well
as \$8.75 for a Certificate of Status -

Thank you -

Susan Briemann
215 W. Shore Drive
Massapequa, N.Y. 11758
(516) 799-0613

800002022918--5
-12/06/96--01110--007
*****43.75 *****43.75

FILED
96 DEC -6 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
LFT

12-12-76

ARTICLES OF DISSOLUTION

FILED

96 DEC -6 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: A Personal Touch
of SARASOTA, Inc.

SECOND: The articles of incorporation were filed on: September 6th, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 4th day of DECEMBER, 19 96

Signature

Susan Brielmann - President

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

SUSAN BRIELMANN

(Typed or printed name)

PRESIDENT

(Title)