

TRANSMITTAL LETTER

P96000008986

Department of State
Division of Corporations
P. O. Box 6527
Tallahassee, FL 32314

SUBJECT: GOLDEN TOUCH EMBROIDERY, 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: BURTON BEITCH
Name (printed or typed)

811 GOLF VALLEY DRIVE
Address

APOPKA, FLORIDA 32712
City, State & Zip

407-332-8888
Daytime Telephone number

FILED
96 JAN 25 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000001698050
-01/25/96--01064--003
*****70.00 *****70.00

JAN 29 1996 BSB

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

ARTICLES OF INCORPORATION

FILED

96 JAN 25 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

GOLDEN TOUCH EMBROIDERY, INC.

ARTICLE II PRINCIPAL OFFICE

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

725 S. COUNTY ROAD 427
SUITE 113
LONGWOOD, FLORIDA 32750

ARTICLE III SHARES

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

7500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BURTON BEITCH
811 GOLF VALLEY DRIVE
APOKA, FLORIDA 32712

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):

BURTON BEITCH
811 GOLF VALLEY DRIVE
APOPKA, FL 32712

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

23 day of JANUARY, 19 96.



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: GOLDEN TOUCH EMBROIDERY, INC.

2. The name and address of the registered agent and office is:

BURTON BEITCH
(NAME)

811 GOLF VALLEY DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

APOPKA, FL 32712
(CITY/STATE/ZIP)

FILED
96 JAN 25 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

1-23-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314