Joseph E. Roth

Certified Public Accountant 11595 Kelly Road, #121 Fort Myers, FL 33908 (941)466-6590

May 3, 1996

000001818420 -05/13/96--01039--005 ****122.50 ****122.50

Division of Corporations P.O. Box 6327 Tallahassee, Florida

Dear Sirs,

Enclosed please find Two copies of the Articles Of Incorporation for a new for profit corporation Color Touch, Inc. and a check for \$122.50. Please mail the certified copy to the above address.

Respectfully,

ε.

encl

ſ



ARTICLES OF INCORPORATION OF Color Touch, 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:

Color Touch, Inc.

The address of the principal office of this corporation shall be 2123 S.E. 16th Street, Cape Coral, Florida 33990, and the mailing address of the corporation shall be C/O Joseph E. Roth, CPA, 11595 Kelly Road, #121, Fort Myers, Florida 33908.

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 \$1 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 11595 Kelly Road #121, Fort Myers, Florida 33908, and the name of the initial registered agent of the corporation at that address is Joseph E. Roth, CPA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

17

ភូ

5

i i i

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 $1_{1/2}$. Directors, subject to any limitation set forth in these Articles of Incorporation. This is corporation shall have two Directors initially. The names and addresses of the initial members of the board of Directors are:

Robert H. Diggory2DirectorCall

2123 S.E. 16th Street Cape Coral, Florida 33990

Carol Stratmann Director 2123 S.E. 16th Street Cape Coral, Florida 33990

ARTICLE VII. INCORPORATOR

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

Robert H. Diggory 2123 S.E. 16th Street Cape Coral, Florida 33990

Robert H. Diggery Dated : 5/8/94

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Joseph E. Roth CPA, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

Dated: May 3, 1996

DEBIT MEMORANDUM										
TO : DEPARTMI	ENT OF STATE	6 .811	* DATE	FOR OFFI	CIAL USI		ABER			
benkin		7601	* OFF	STATE OF ICE OF STALLAHAS	TATE TRE	easurei	****	***		
********** * FUND	*****	************ AMOUNT	* *************** REASON RET	******** URNED .	******** KEY #	*	****	** * *		
* GENERAL I	REVENUE		0 INSUFFICIEN 0 ACCOUNT CLO		1 2	* - * *	2	* * *		
* OTHER			UNCOLLECTED		3	*		* * *		
* TOTAL	* * * * * * * * * * * * *	2,762.5	0 OTHER ************	******	4 ******	*	*****	*		
CROSS REF	S	DISTR AMAS CODE	IBUTION	REASON	AMC	UNT				
12 12 12 12 12	45-20-2-130 45-20-2-130	001-45300000- 001-45300000- 001-45300000- 001-45300000-	00-000100-00 00-000100-00	2 1 1 1		57.50 122.50 200.00 225.00)			

12	45-20-2-130001-45300000-00-000100-00	1	200.00
12	45-20-2-130001-45300000-00-000100-00	1	225.00
12	45-20-2-130001-45300000-00-000100-00	1	583.75
12	45-20-2-130001-45300000-00-000100-00	1	1,573.75

GRAND TOTAL: \$ 2,762.50

Process Date: 05/20/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

1 • - - -

0. • 106700713000019321631286952# È Carel Carel, JR. 33000-3002 14 14 14 CHARTER . 5 Ļ 문문 pour 100 MAN 8 126 / • Ÿ A S Y 100000155501 193 ç 2 2 2 ۰. ÷ ٠

1. S. F.



)

.

٩

.



June 6, 1996

Robert Diggory Carol Stratmann 2123 SE 16th St. Cape Coral, FL 33990-3882

SUBJECT: COLOR TOUCH, INC. Ref. Number: P96000042177

Debit Memo #: 63852-B

This is to inform you that your check #193 dated May 8, 1996 in the amount of \$122.50 and submitted for COLOR TOUCH, INC. has been returned to us by your bank because of Nonsufficient funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations Atm: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely, Melinda Lilliston Administrative Assistant I Division of Corporations

Letter number: 196A00028327

cc:Color Touch, Inc. 2123 SE 16th St. Cape Coral, Florida 33990



July 10, 1996

Robert Diggory Carol Stratmann 2123 SE 16th St. Cape Coral, FL 33990-3882

SUBJECT: COLOR TOUCH, INC. Ref. Number: P96000042177

Debit Memo #: 63852-B

Due to your failure to respond to our previous letter advising you of the returned check #193, the Articles of Incorporation for COLOR TOUCH, INC. have been cancelled and are considered not filed as of July 10, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely Melinda Lilliston Administrative Assistant I Division of Corporations

Letter number: 896A00033601

cc:Color Touch Inc. 2123 SE 16th St. Cape Coral, Florida 33990

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314