

P96000062519

July 04, 1996

Department of State, Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

FILED
95 JUL 26 PM 6:48
TALLAHASSEE, FLORIDA

3000001892640
-07/12/96--01000--002
*****70.00 *****70.00

Re: IN TOUCH, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of In Touch, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Arnold D. Blakely II
819 Coach-In-Four Drive, Leesburg, FL 34748

789-502 672
W96-14681



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

July 15, 1996

ARNOLD D. BLAKELY II
819 COACH-IN-FOUR DRIVE
LEESBURG, FL 34748

SUBJECT: IN TOUCH, INC.
Ref. Number: W96000014601

We have received your document for IN TOUCH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Neysa Culligan
Document Specialist

Letter Number: 596A00034107

July 16, 1996

Department of State, Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: IN TOUCH LIMITED, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of In Touch Limited, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Arnold D. Blakely II
819 Coach-In-Four Drive, Leesburg, FL 34748

ARTICLES OF INCORPORATION

OF

IN TOUCH LIMITED, INC.

ARTICLE I

The name of the Corporation is In Touch Limited, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 819 Coach-In-Four Drive, Leesburg, FL 34748.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 3,000 shares of common stock with no par value.

ARTICLE IV

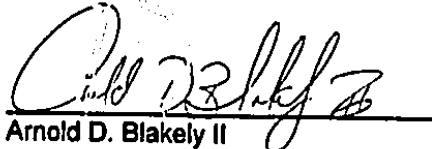
The address of the initial registered office of the Corporation is 819 Coach-In-Four Drive, Leesburg, Florida 34748, and the name of the Corporation's initial registered agent for service of process at such address is Arnold D. Blakely II.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Arnold D. Blakely II, 819 Coach-In-Four Drive, Leesburg, FL 34748.

IN WITNESS WHEREOF, I have hereunto set my hand this 25th day of

June, 1996.



Arnold D. Blakely II
819 Coach-In-Four Drive, Leesburg, FL 34748

FILED
95 JUN 26 AM 8:48
CLERK OF CIRCUIT COURT
LEESBURG, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: In Touch Limited, Inc.
2. The name of the registered agent and office is:

Arnold D. Blakely II
819 Coach-In-Four Drive, Leesburg, Florida 34748

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 _____

Arnold D. Blakely II

DATE _____

6-25-96

FILED
96 JUL 26 AM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA