

P96000083059

TRANSMITTAL LETTER

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

800001798308
-04/29/96--01058--015
*****78.75 *****78.75

SUBJECT: TOUCH OF EUROPE SHIP SUPPLY, LTD.
(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:

JOLANTA SARIS SZYFTE
Name (printed or typed)

1535 MADISON ST.
Address

HOLLY WOOD, FLORIDA 33020-5528
City, State & Zip

305-458-2961
Daytime Telephone number

FILED
96 OCT -9 AM 8:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Closed
on
Wed.

506 - W96 - 9253

MAY 1 1996

BSB

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 1, 1996

JOLANTA SARIS SZYFTER
1535 MADISON STREET
HOLLYWOOD, FL 33020-5528

SUBJECT: TOUCH OF EUROPE SHIP SUPPLY, LTD.
Ref. Number: W96000009253

We have received your document for TOUCH OF EUROPE SHIP SUPPLY, LTD. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 096A00020941

TO: DIVISION OF CORPORATIONS

DATE : September 29, 1996

RE: RESUBMISSION OF ARTICLES OF INCORPORATION

**FROM: JOLANTA SARIS- SZYFTER
TOUCH OF EUROPE SHIP SUPPLY
1535 MADISON STREET
HOLLYWOOD, FLORIDA 33020-5528
1-954-458-2961**

Several months ago I submitted articles of incorporation to incorporate. I already sent my check. I received a notice from you that I need to change the word LTD to INC. I have done that and now I am resubmitting the articles for your approval.

Thank you for your understanding.

PLEASE NOTE I HAVE ALREADY SUBMITTED MY CHECK FOR \$ 78.75

FILED

96 OCT -9 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

JOLANTA SARIS-SZYFTER (PRESIDENT)

ARTICLE I NAME

The name of the corporation shall be:

TOUCH OF EUROPE SHIP SUPPLY, INC.

ARTICLE II PRINCIPAL OFFICE

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

JOLANTA SARIS-SZYFTER
C/O TOUCH OF EUROPE SHIP SUPPLY, INC.
1535 MADISON STREET
HOLLYWOOD, FLORIDA 33020-5528

ARTICLE III SHARES

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

150 SHARES OUTSTANDING - NO PAR
VALUE
COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOLANTA SARIS-SZYFTER
1535 MADISON STREET
HOLLYWOOD, FLORIDA 33020-5528

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):

JOLANTA SARIS - SZYFTER
C/O TOUCH OF EUROPE SHIP SUPPLY, INC.
1535 MADISON STREET
HOLLYWOOD, FLORIDA 33020-5528

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

29th day of Sept., 19 96.

(An additional article must be added if an effective date is requested.)

Jolanta Saris - Szyfter PRESIDENT
Signature

Signature

Signature

Notarization is not required

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**

FILED
96 OCT -9 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: TOUCH OF EUROPE SHIP SUPPLY, INC

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

JOLANTA SARIS-SZYFTER
(NAME)

1535 MADISON STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HOLLYWOOD, FLORIDA 33020-5528
(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.

Jolanta Saris-Szyfter
(SIGNATURE)

9-29-96
(DATE)