

P96000 103473

Date
December 2, 1996

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

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****122.50 ****122.50

Re: Touch Enterprises, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation^s, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Wanda J. Tatchton
(individual's name)

Touch Enterprises, Inc.
(name of corporation)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 20 PM 2:55

| | | |
|--------------------------------|----------|------|
| MAILING ADDRESS OF CORPORATION | | |
| 212 S. Edgemon Ave | | |
| Winter Springs, FL 32708 | | |
| PHONE | | |
| (407) | 327-7139 | |
| Area Code | Number | Ext. |

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12/27

ARTICLES OF INCORPORATION

of

Touch Enterprises, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Touch Enterprises, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Ten thousand shares (10000) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|---------------------------|---------|------------------|
| NAME | <u>Wanda J. Tutchton</u> | | |
| ADDRESS | <u>212 E. Edgeman Ave</u> | | |
| CITY | <u>Winter Springs</u> | FLORIDA | ZIP <u>32708</u> |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|--------------------------------|---------|------------------|
| NAME | <u>Touch Enterprises, Inc.</u> | | |
| ADDRESS | <u>212 E. Edgeman Ave</u> | | |
| CITY | <u>Winter Springs</u> | FLORIDA | ZIP <u>32708</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|----------------------------|-----------------|------------------|
| NAME | <u>Wanda J. Tutchton</u> | | |
| ADDRESS | <u>212 E. Edgeman Ave.</u> | | |
| CITY | <u>Winter Springs</u> | STATE <u>FL</u> | ZIP <u>32708</u> |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|---------------------|-------|--------------|
| NAME | Wanda J. Tuttleton | | |
| ADDRESS | 212 E. Edgeman Ave. | | |
| CITY | WINTER SPRINGS | STATE | FL ZIP 32708 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA

COUNTY OF _____)
SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Wanda J. Tuttleton
Signature

Form of Identification

Signature

Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.

NOTARY PUBLIC STATE SEAL

Witness my hand and official seal in the County and State last aforesaid this _____ day of _____, 19_____.

Notary Signature

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Touch Enterprises, Inc.
(name of corporation)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 212 E. Edgemon Ave.
Winter Springs, FL 32708

has named Wanda J. Tutchton
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Wanda J. Tutchton
(registered agent)