

P97000001858

DAVID MARKO

Requestor's Name

ONE BISCAYNE TOWER, SUITE 2600

Address

MIAMI, FLA. 33131 305-358-2400

City/State/Zip

Phone #

"TOM" 566-0161 (MOBILE)

400002051354--1

01/08/97 01082--020

***122.00 ***122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MEDICINE CAT ENTERPRISES, INC.
(Corporation Name) (Document #)
2. LICENSED TO TOUCH, INC.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in



Pick up time _____



Certified Copy

☐ Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JAN -8 PM 2:31

**STATE FLORIDA
ARTICLES OF INCORPORATION
OF
LICENSED TO TOUCH, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name of the Corporation is: Licensed to Touch, Inc.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. The corporation shall have authority to issue 100 shares, all of one class, \$1.00 par value.
5. The address of its principal place of business is 850 Ives Dairy Road, Suite T-68, North Miami Beach, Florida 331-79.
6. The initial registered agent of the corporation is David Everett Marko, One Biscayne Tower, 2 South Biscayne Boulevard, Suite 2600, Miami, Florida 33131.
7. The number of directors constituting its initial board of directors is one (1). The name and address of the director of this Corporation, who shall hold office for the first corporate year or until her successor is chosen is:

FILED
OFFICE OF THE CLERK
STATE OF FLORIDA
MIAMI, FLORIDA

97 JUL -8 PM 2:31

NAME AND ADDRESS

TITLE

Angela Clarke Morales
850 Ives Dairy Road
Suite T-68
North Miami Beach, Florida 33179.

Director

8. The name and address of the incorporator is David Everett Marko, One Biscayne Tower, 2 South Biscayne Boulevard, Suite 2600, Miami, Florida 33131.
9. Preemptive Rights shall be as follows: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Shareholders, such of the shares of the stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).
10. Where shareholder approval is required for any action, each shareholder shall be entitled to vote equal to the number of shares he or she may own. The approval of

Licensed to Touch, Inc. Articles
December 16, 1996
Page -3-

any action shall require the affirmative vote of not less than fifty-one percent (51%) of all of the issued and outstanding shares.

11. The business and affairs of the Corporation shall be managed by the shareholders and the Board of Directors.

DATED this 16th day of December, 1996.



David Everett Marko
Incorporator

Licensed to Touch, Inc. Articles
December 16, 1996
Page -4-

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
in compliance with said Act:

Licensed to Touch, Inc., desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the Articles of Incorporation in the
City of Miami, State of Florida, has named David Everett Marko, One Biscayne
Tower, 2 South Biscayne Boulevard, Suite 2600, Miami, Florida 33131. As
REGISTERED AGENT to accept service of process within this state.

ACCEPTANCE OF REGISTERED AGENCY

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping
open said office.



David Everett Marko
Registered Agent

FILED
97 JUN -8 PM 2:31
TALLAHASSEE, FLORIDA