

P97000013524

TRANSMITTAL LETTER

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

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-02/11/97-01025-019-9
****131.25 ****131.25

SUBJECT:

Name of corporation: Touchstone Pathway, Inc.
Street address of the corporation: 4781 N. Congress Ave. #197
Lantana, FL 33462
(561) 585-3482

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 10 PM 3:57

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check in the amount of \$131.25 for the filing fee, certified copy, and certificate.

A certified copy is requested.

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

Name of Incorporator: William Chen

Signature of Incorporator: William Chen

Date: February 7, 1997

92/11/97

***Articles of Incorporation
of***

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TOUCHSTONE PATHWAY, INC.

The undersigned incorporator, for the purpose of forming a for-profit Corporation pursuant to the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article 1. The name of the Corporation is:

TOUCHSTONE PATHWAY, INC.

Article 2. The duration of this corporation will be perpetual.

Article 3. The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the United States and the State of Florida, and to give all powers afforded such corporations under the laws of the United States and the State of Florida.

Article 4. The principal place of business and mailing address of the corporation is:

4781 N. Congress Ave. #197
Lantana, FL 33462

Article 5. The corporation is authorized to issue one class of stock, that being 500 shares of no par value, common stock, with identical rights and privileges.

Article 6. The Corporation will have preemptive rights for all shareholders that will be set forth by the Board of Directors.

Article 7. The name and street address of the incorporator of this corporation is:

William Chen
4781 N. Congress Ave. #197
Lantana, FL 33462

Article 8. The number of directors constituting its initial Board of Directors is one, whose name and address is:

William Chen
4781 N. Congress Ave. #197
Lantana, FL 33462

Article 9. The name and address of the corporation's initial registered agent is:

William Chen
4781 N. Congress Ave. #197
Lantana, FL 33462

In witness whereof, the undersigned incorporator has freely and voluntarily executed these Articles of Incorporation, and also acknowledge they do so for the purposes stated. The undersigned incorporator declares that all statements made in the forgoing Articles of Incorporation are true.

Name of incorporator: William Chen

Signature of incorporator: William Chen

Date: February 7, 1997

***CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED
AGENT***

Pursuant to section 607.0501 of the Florida Statutes (Florida Business Corporation Act), the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is TOUCHSTONE PATHWAY, INC.
2. The name and address of the registered agent and registered office is:

Name: William Chen

Street Address: 4781 N. Congress Ave. #197
Lantana, FL 33462

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Having been named as the 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 of registered agent: _____

William Chen

Date of signature: February 7, 1997