

P970000 25178

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

RE: Golden Touch Homes,
Inc.

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

C.C. FEE. DISBURSED

- Capital Express™
- Art. of Inc. File
- _____ Corp. Record Search
- _____ Ltd. Partnership File
- _____ Foreign Corp. File
- () Cert. Copy(s)
- _____ Art. of Amend. File
- _____ Dissolution/Withdrawal
- _____ C U S -
- _____ Fictitious Name File
- _____ Name Reservation
- _____ Annual Report/Reinstatement
- _____ Reg. Agent Service
- _____ Document Filing
- _____ Corporate Kit
- _____ Vehicle Search
- _____ Driving Record
- _____ Document Retrieval
- _____ UCC 1 or 3 File
- _____ UCC 11 Search
- _____ UCC 11 Retrieval
- _____ File No.'s, _____ Copies
- _____ Courier Service
- _____ Shipping/Handling
- _____ Phone ()
- _____ Top Priority
- _____ Express Mail Prop.
- _____ FAX () pgs.

FILED
 97 MAR 20 PM 1:20
 TALLAHASSEE, FLORIDA

300002118869-4
 -03/20/97-01040-011
 ****122.50 ****122.50

RECEIVED
 97 MAR 20 AM 10:17
 DIVISION OF CORPORATIONS

SUBTOTALS	
FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	3-20-97	_____	_____
TIME	9:30	_____	CK No. _____
BY	DJC	_____	_____

WALK-IN
 Will Pick Up _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 10% per Annum

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF
GOLDEN TOUCH HOMES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation is GOLDEN TOUCH HOMES, INC.

ARTICLE TWO

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at 6980 Greystone Lane, Fort Myers, Florida 33912. The mailing address of the corporation is 6980 Greystone Lane, Fort Myers, Florida 33912.

ARTICLE THREE

REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the corporation is at 6980 Greystone Lane, Fort Myers, Florida 33912. The name of the initial registered agent at that address is SCOTT VAN NETTA.

ARTICLE FOUR

PURPOSE

The corporation shall engage in and transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

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97 MAR 20 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE

DURATION

The term of the existence of the corporation is perpetual.

ARTICLE SIX

AUTHORIZED SHARES

The corporation is authorized to issue ONE HUNDRED (100) shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE SEVEN

DIRECTORS

The initial Board of Directors shall consist of two members whose names and addresses are:

<u>NAME</u>	<u>ADDRESS</u>
SCOTT VAN NETTA	6980 Greystone Lane Fort Myers, Florida 33912
BARBARA VAN NETTA	6980 Greystone Lane Fort Myers, Florida 33912

ARTICLE EIGHT

INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is SCOTT VAN NETTA, 6980 Greystone Lane, Fort Myers, Florida 33912.

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence upon the filing of the Articles of Incorporation.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this 19th day of March, 1997 in Fort Myers, Lee County, Florida.

Scott Van Netta
SCOTT VAN NETTA

STATE OF FLORIDA)
) ss.
COUNTY OF LEE)

BEFORE ME, the undersigned authority this day appeared SCOTT VAN NETTA, personally known to me, and he did take an oath and acknowledged to and before me that he executed the foregoing Articles of Incorporation for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 19th day of March, 1997 in Fort Myers, Lee County, Florida.

Kirsten Reed Shultz
NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

Kirsten Reed Shultz
Type/Print Name



Kirsten Reed Shultz
MY COMMISSION # CC538101 EXPIRES
March 20, 2000
BONDED THRU TRIOY FAN INSURANCE, INC.

BARBARA VAN NETTA

6980 Greystone Lane
Fort Myers, Florida 33912

By: *Barbara Van Natta*
(Corporate Officer)

ACCEPTANCE:

I hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for GOLDEN TOUCH HOMES, INC., and agree as registered agent to accept service of process; to keep this office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Filing Fee: \$35.00

Barbara Van Natta
(Registered Agent)

FILED
97 MAR 20 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA