

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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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 19<sup>th</sup> 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 19<sup>th</sup> 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 TROY FAH 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