

P97000028145



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 310298 109295A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 27, 1997

ORDER TIME : 1:35 PM

ORDER NO. : 310298-005

CUSTOMER NO: 109295A

CUSTOMER: Ms. Ann Hight
EXPRESS LEGAL SERVICES, INC.

Suite 302
1103 West Hibiscus Boulevard
West Melbourne, FL 32904

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****122.50 ****122.50

DOMESTIC FILING

NAME: PERSONAL TOUCH CLEANING
SERVICE OF BREVARD, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 27 AM 8:43

FILED

97 MAR 27 PM 2:51

841 MAR 28 1997

FILED
97 MAR 27 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

PERSONAL TOUCH CLEANING SERVICE OF BREVARD, INC.

ARTICLE I. NAME

The name of this corporation is
PERSONAL TOUCH CLEANING SERVICE OF BREVARD, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares
of \$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series
as that which he already holds, shall have the right to
purchase his pro rata share (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 331 Avenida De Paz, Indialantic, FL 32903, and the name of the initial registered agent of this corporation at that address is ANN HIGHT.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

FRANZ HYATT
331 Avenida De Paz
Indialantic, FL 32903

ANN HIGHT
331 Avenida De Paz
Indialantic, Fl 32903

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 331 Avenida De Paz, Indialantic, Florida 32903, and the mailing address of the corporation is 331 Avenida De Paz, Indialantic, Florida 32903.

ARTICLE IX. INCORPORATORS

The names and addresses of the persons signing these articles are:

ANN HIGHT
331 Avenida De Paz
Indialantic, Fl 32903

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 26 day of March, 1997.

Ann Hight
ANN HIGHT

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ANN HIGHT, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 26th day of March, 1997.

FL d/c

Candice L. Miravalle
Notary Public



DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That PERSONAL TOUCH CLEANING SERVICE OF BREVARD, INC.,
desiring to organize under the laws of the State of Florida,
with its principal office at 331 Avenida De Paz, Indialantic,
Brevard County, Florida 32903, has named ANN HIGHT, located
at 331 Avenida De Paz, Indialantic, Brevard County, Florida
32903, as its agent to accept service of process within this
state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.



ANN HIGHT
Registered Agent

FILED
97 MAR 27 AM 8:43
TALLAHASSEE, FLORIDA