

P970000 82509

**PHILLIP A. ROACH**  
Attorney at Law

16517 Vanderbilt Drive, Suite 2  
Bonita Springs, Florida 33923  
(941) 992-0178 • Fax (941) 992-0583

August 19, 1997

FILED  
97 SEP 22 PM 12:48  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

500002299125--6  
-09/22/97--01047--009  
\*\*\*\*122.50 \*\*\*\*122.50

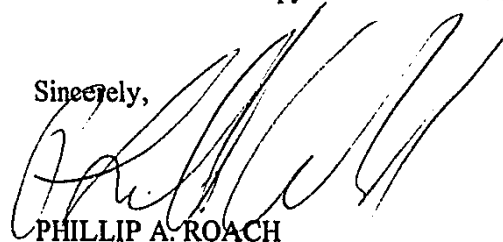
Re: PERSONAL TOUCH PAINTING, INC.

Dear Sir or Madam:

I have enclosed two original Articles of Incorporation for the above referenced corporation together with the Certificate of Designation and Acceptance of the Registered Agent. Additionally, I have enclosed a check in the amount of \$122.50 to cover the filing fee, certified copy, and Resident Agent Designation.

If everything meets with your approval, please return the certified copy to this office. Thank You.

Sincerely,



PHILLIP A. ROACH

PAR/Imm  
enc

W. 09-23-0097

SEP 24 1997

**ARTICLES OF INCORPORATION**  
**OF**  
**PERSONAL TOUCH PAINTING, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation shall be:

PERSONAL TOUCH PAINTING, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be

15 Eighth Street, #1  
Bonita Springs, FL 34134

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Common Shares with \$1.00 par value per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be at 15 Eighth Street, #1, Bonita Springs, Florida 34134, and the initial registered agent of the Corporation at such office shall be Steven R. Elferdink, who upon accepting this designation agrees to comply with the provisions of Section 48.094 Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two members. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than two (2) nor more than six (6). The names and addresses of the

FILED  
97 SEP 22 PM 12:48  
TALLAHASSEE, FLORIDA

Directors constituting the initial Board of Directors are:

**NAME**

**ADDRESS**

Steven R. Elferdink

15 Eighth Street, #1  
Bonita Springs, FL 34134

Mike Pristas

130 Erie Drive  
Naples, FL 34110

**ARTICLE VI - INCORPORATORS**

The names and street address of the incorporator to these Articles of Incorporation is:

Steven R. Elferdink

15 Eighth Street, #1  
Bonita Springs, FL 34134

Mike Pristas

130 Erie Drive  
Naples, FL 34110

**ARTICLE VII - AMENDMENTS**

The power to adopt, alter, amend or repeal the Articles of Incorporation of this Corporation shall be vested in the Board of Directors by a majority vote.

INCORPORATOR

  
\_\_\_\_\_  
Steven R. Elferdink

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing Articles of Incorporation of PERSONAL TOUCH PAINTING, INC. were acknowledged before me this 18th day of August, 1997 by Steven R. Elferdink, who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public

My Commission Expires: 8/8/01



Sandra L. Orel  
My Commission CC575217  
Expires Aug. 08, 2000

INCORPORATOR

Mike Pristas

Mike Pristas

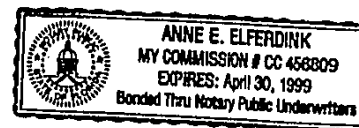
STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing Articles of Incorporation of PERSONAL TOUCH PAINTING, INC. were  
acknowledged before me this 16 day of August, 1997 by Mike Pristas, who is personally  
known to me or who has produced \_\_\_\_\_ as identification.

Anne E. Elferdink

Notary Public

My Commission Expires: \_\_\_\_\_



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating their registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

PERSONAL TOUCH PAINTING, INC.

2. The name and address of the register agent and office is:

Steven R. Elferdink  
15 Eighth Street, #1  
Bonita Springs, FL 34134

By:   
STEVEN R. ELFERDINK

Date: 8/12/97

FILED  
97 SEP 22 PM 12:48  
TALLAHASSEE, FLORIDA

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.

  
STEVEN R. ELFERDINK

Dated: 8/12/97