

P97000083011

A-1 PARALEGAL SERVICES, INC.  
3015 HARTLEY RD. STE 14C-BOX C  
JACKSONVILLE, FL 32257  
(904) 292-2991

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
91 SEP 25 AM 10:56

September 13, 1997

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

000002293540--7  
-09/15/97--01146--006  
\*\*\*\*122.50 \*\*\*\*122.50

To Whom it May Concern:

Enclosed is a Corporation application for Premier Images, Inc..along with check for filing fees and certified copy.

When this is completed, please return to A-1 Paralegal Services, Inc., 3015 Hartley Rd. Suite 14C-Box C, Jacksonville, Fl 32257. I will return this to my client.

Thank you for your cooperation.

Sincerely,

*Winnie M. Chasteen*

A-1 Paralegal Services, Inc.  
Winnie M. Chasteen  
President

enc. [

*bx  
9/25*

*9/10/97  
P. Chasteen  
P97-78479  
Plant. FL*



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 16, 1997

A-1 PARALEGAL SERVICES, INC.  
3015 HARTLEY ROAD  
SUITE 14C-BOX C  
JACKSONVILLE, FL 32257

SUBJECT: PREMIER IMAGES, INC.  
Ref. Number: W97000021336

We have received your document for PREMIER IMAGES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 597A00045983

**A-1 PARALEGAL SERVICES, INC.  
3015 HARTLEY ROAD  
SUITE 14C-BOX C  
JACKSONVILLE, FL 32257**

SEPTEMBER 23, 1997

TO: MS. DANA CALLOWAY, FLORIDA DEPT. OF STATE  
DOCUMENT SPECIALIST

REF. NUMBER: W97000021336  
LETTER NUMBER: 597A00045983

ATTACHED PLEASE FIND NEW DOCUMENTATION WITH NEW NAME  
CHOSEN. MY CLIENT IS SENDING THIS MATERIAL BY EXPRESS MAIL  
AGAIN IN HOPES THAT THE NAME IS NOT TAKEN BY THE TIME YOU  
RECEIVE IT.

IF THERE SHOULD BE A CONFLICT, MY CLIENT WOULD APPRECIATE A  
LETTER FAXED TO ME AT (904)262-6502 THAT WE MIGHT KNOW THERE IS A  
PROBLEM AND GET ANOTHER NAME SUBMITTED IMMEDIATELY.

IF ALL IS IN GOOD ORDER PLEASE MAIL BACK TO MY OFFICE AS SOON AS  
POSSIBLE.

THANK YOU.

*Winnie Chasteen*

WINNIE CHASTEEN

**ARTICLES OF INCORPORATION**

**OF**

**PREMIER TOUCH, INC.**

FILED  
STATE  
SECRETARY OF CORPORATION  
97 SEP 25 AM 10:56

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

To engage in any business or activity permitted by the State of Florida or the United States.

**ARTICLE I - NAME**

The name of the corporation shall be:

**Premier Touch, Inc.**

**ARTICLE II - PRINCIPAL OFFICE**

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

**11250 Old St. Augustine Rd. Suite 15-245  
Jacksonville, Florida 32257**

**ARTICLE III - SHARES**

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

**10,000 shares**

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Janet D. Robinson  
11016 Starwood Drive  
Jacksonville, FL 32256**

**ARTICLE V - INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**NAMES**

**ADDRESSES**

Janet D. Robinson, Incorporator

11016 Starwood Drive  
Jacksonville, FL 32256

Cynthia M. Scott, Incorporator

5565 Blue Pacific Drive  
Jacksonville, FL 32257

**ARTICLE VI - SUBCHAPTER S CORPORATION**

This corporation is filing for Subchapter S status.

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this

23 day of September, 1997

  
\_\_\_\_\_  
Incorporator

  
\_\_\_\_\_  
Incorporator

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
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 THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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

Janet D. Robinson  
Name

11016 Starwood Drive  
Address

Jacksonville, FL 32256  
City/State/Zip

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 25 AM 10:56

*Having been named as 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.*

Janet D. Robinson  
Signature

23 September 1997  
Date