

P97000084317

TRANSMITTAL LETTER

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

800002305768--2
-09/29/97--01069--006
*****70.00 *****70.00

SUBJECT: Articles of Incorporation

I enclose an original and 2 copy(ies) of the
Articles of Incorporation for the above corporation and a
check in the amount of \$ 70.00.

From: Kathryn M. Jones
Name
109 Hwy 98 E Suite 1
Address
Destin, FL 32541
City State zip
(850) 837-5758
Telephone Number

FILED
97 SEP 29 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 9/30/97

FILED

97 SEP 29 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

A Touch of Class Housekeeping and Personal Services, Inc.

ARTICLE I NAME

The name of the corporation shall be:

A Touch of Class Housekeeping and Personal Services Inc.

ARTICLE II PRINCIPAL OFFICE

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

109 Hwy 98 E Suite 1
Destin, FL 32541

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 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Kathryn M. Jones

109 Hwy 98 E Suite 1

Destin, FL 32541

ARTICLE V INCORPORATOR

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

Kathryn M. Jones

109 Hwy 98 E Suite 1

Destin, FL 32541

The undersigned has executed these Articles of Incorporation
this 23rd day of September 1997.

Kathryn M. Jones
Incorporator

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 the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

A Touch of Class Housekeeping and Personal Services, Inc.

2. The name and address of the registered agent and

office is: Kathryn M. Jones
109 Hwy 98 E Suite 1

Destin, FL 32541

Signature: _____

Title: _____

Date: September 23, 1997

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.

Signature: Kathryn M. Jones

Date: September 23, 1997

FILED
97 SEP 29 AM 10:10
TALLAHASSEE, FLORIDA