

P9800007126

TRANSMITTAL LETTER

FROM:

Name of corporation: THE ART OF TOUCH INC.

FILED

98 JAN 22 AM 9:28

Street address of the corporation 16681 Mc GREGOR BLVD

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

City FT. MYERS State FL ZIP 33908

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-01/22/98--01101--005

*****70.00 *****70.00

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 70.00 for filing fees.

A certified copy ☐ is ☒ is not requested.

If a certified copy is requested, the additional fee in the amount of \$ _____ is enclosed.

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

Date

Signature of incorporator

Name of incorporator

(941) 454-7509

Telephone

Nancy T. Gallagher LMT

NANCY T. GALLAGHER LMT

ARTICLES OF INCORPORATION
of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE ART OF TOUCH INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

THE ART OF TOUCH INC.

Article 2. The principal place of business and mailing address of this corporation is:

16681 MCGREGOR BLVD FT. MYERS, FL 33908

Article 3. The corporation is authorized to issue one class of stock, that being 100 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

NANCY I GALLAGHER

Article 5. The name and street address of the incorporator of this corporation is:

NANCY I GALLAGHER
16681 MCGREGOR BLVD. FT. MYERS, FL 33908

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

1/16/98
Date

Nancy I Gallagher LMT
Signature of Incorporator

NANCY I GALLAGHER LMT
Name of Incorporator

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

FILED
98 JAN 22 AM 9:28

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

THE ART OF TOUCH INC.

1. The name and address of the corporation's registered agent and registered office is.

Nancy J. Gallagher
Name

16681 McGregor Blvd
Street address

Ft. Myers, FL 33908
City/State/Zip

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.

Nancy J. Gallagher
Signature of registered agent

1/16/98
Date of signature