

TRANSMITTAL LETTER

P98000030676

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

900002475179-15

-04/01/98--01056--001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Protouch Hospitality Systems, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Kenneth Kubinec

Name (printed or typed)

3250 NE 28th St. #405

Address

Ft Lauderdale, FL 33308

City, State & Zip

(954) 561-7350

Daytime Telephone number

FILED  
98 APR -1 AM 7:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEY APR 3 1998

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*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.*

### ARTICLE I NAME

The name of the corporation shall be: Protouch Hospitality Systems, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

3250 NE 28th St. #405  
Ft Lauderdale, FL 33308

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares common stock each share having a par value of \$1.00

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kenneth Kubinec  
3250 NE 28th St. #405  
Ft Lauderdale, FL 33308

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**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):

Kenneth Kubinec

3250 NE 28th St. #405

Ft Lauderdale, FL 33308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of March, 19 98

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**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: Protouch Hospitality Systems, Inc.
2. The name and address of the registered agent and office is:

Kenneth Kubinec  
(NAME)  
3250 NE 28th St. #405  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Ft Lauderdale, FL 33308  
(CITY/STATE/ZIP)

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*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)

3-30-98  
(DATE)