

11/16/98  
P98000054905

Charted Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

300002562293--4

-06/17/98-D1007-011

\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

The Gentle Touch, Inc



Empire Toll Free: 1-800-432-3028

RECEIVED

98 JUN 17 AM 9:15

DIVISION OF CORPORATION

FILED

98 JUN 19 AM 9:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail

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cert. copy  
107-13906



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 17, 1998

EMPIRE

MIAMI, FL

SUBJECT: THE GENTLE TOUCH, INC.  
Ref. Number: W98000013906

We have received your document for THE GENTLE TOUCH, INC.. However, the document has not been filed and is being returned for the following:

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 998A00033608

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DIVISION OF CORPORATION

# ARTICLES OF INCORPORATION

of

The Original Gentle Touch, Inc.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

The Original Gentle Touch, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares ( 100 ) of zero Dollar(s) (\$ 0 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Glenda Goetz</u>		
ADDRESS	<u>3001 S. Ocean Dr. #91</u>		
CITY	<u>HOLLYWOOD</u>	FLORIDA	ZIP <u>33009</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>The Original Gentle Touch, Inc.</u>		
ADDRESS	<u>3001 S. Ocean Dr. #91</u>		
CITY	<u>HOLLYWOOD</u>	FLORIDA	ZIP <u>33009</u>

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TALLAHASSEE, FLORIDA

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Glenda Goetz		
ADDRESS	3001 S. Ocean DR. #9N		
CITY	Hollywood	STATE	FL
			ZIP 33019
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

## ARTICLE VI I - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Glenda Gdelz	
ADDRESS	3001 S. Ocean DR. #9V	
CITY	Hollywood	STATE FL ZIP 33009
NAME		
ADDRESS		
CITY		STATE ZIP
NAME		
ADDRESS		
CITY		STATE ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16 day of June, 1998.

Blenda Boeb (Seal)  
(Seal)  
(Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

The Original Gentle Touch, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation

at 3001 S. Ocean Dr #9V  
Hollywood, FL 33019

has named Glenda Goetz

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

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TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Glenda Goetz  
(registered agent)