

TRANSMITTAL LETTER

P98000103745

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

of Fr. Myers, Inc.

SUBJECT: Touch of Elegance
(Proposed corporate name - must include suffix)

400002710144-9
-12/11/98-01058-012
*****78.75 *****78.75

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

EFFECTIVE DATE

12-4-98

FROM: Yvonne C. Werline
Name (Printed or typed)

1307 SE 20th Street

Cape Coral, FL 33990
Address

City, State & Zip

Yvonne Werline GAVE (941) 542-1976

AUTHORIZATION BY PHONE TO Correct name & eff. Daytime Telephone number

CORRECT 12-14-98

DATE CO

EXAM CO

FILED
93 DEC 11 AM 10:59
TALLAHASSEE, FLORIDA

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

CB
12-4-98
4

EFFECTIVE DATE
12-4-98

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: TOUCH OF ELEGANCE OF FT. MYERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2420 Concord Drive, Suite #7
Fort Myers, FL 33901

ARTICLE III SHARES

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 STREET ADDRESS

The name and address of the initial registered agent is:

Yvonne C. Werline
C/o Kevin M. Burns & Associates, P.A.
2804 Del Prado Blvd., Suite #109
Cape Coral, FL 33904

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Yvonne C. Werline
1307 SE 20th Street
Cape Coral, FL 33990

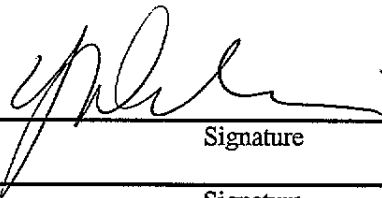
Jessie Ramirez, Jr.
107 Lucille Ave.
Ft. Myers, FL 33916

ARTICLE VI EFFECTIVE DATE

The effective date requested is:

December 4, 1998

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25th day of November, 1998.



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: TOUCH OF ELEGANCE OF FT. MYERS, INC.
2. The name and address of the registered agent and office is:

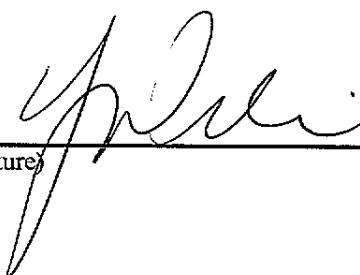
Yvonne C. Werline
C/o Kevin M. Burns & Associates, P.A.
2804 Del Prado Blvd., Suite #109
Cape Coral, FL 33904

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TALLAHASSEE, FLORIDA
STATE

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 provision 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)

(Date)



11/25/98