

P99000002088

TRANSMITTAL LETTER

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

500002733335--5

-01/07/99--01062--020

SUBJECT: STACI'S TOUCH, INC.

-----\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and a Money Order in the amount of \$70.00.

FROM: STACI JOANNE BRUSKO  
107 BANANA STREET  
LADY LAKE, Florida 32159

PHONE: (352) 750-0848

FILED  
99 JAN -7 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK JAN 8 1999

**ARTICLES OF INCORPORATION**

**OF**

**STACI'S TOUCH, INC.**

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

**ARTICLE I**

The name of the Corporation is: STACI'S TOUCH INC.

**ARTICLE II**

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

107 BANANA STREET, LADY LAKE , Florida 32159

**ARTICLE III**

Duration: The period of its duration is perpetual.

**ARTICLE IV**

Purpose: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including: Nails and Skin care, Consultation, Boutique retail.

**ARTICLE V**

Capital Stock: The corporation is authorized to issue one class of stock, that stock being one hundred (100) shares at One (\$1.00) Dollars per share, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**ARTICLE VI**

Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

STACI JOANNE BRUSKO  
15625 CR -25  
Weirsdale, Florida 32159

FILED  
99 JAN -7 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VII**

**Initial Board of Directors.** This corporation shall have one (1) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
Staci Joanne Brusko, President Vice President/Secretary Treasurer	15625 CR-25, Weirsdale, Florida 32159

## **ARTICLE VIII**

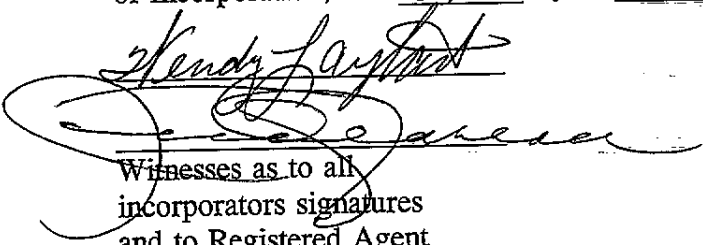
**Incorporators.** The names and addresses of the Incorporators signing these Articles of Incorporation are:

NAME	ADDRESS
STACI JOANNE BRUSKO	15625 CR-25, WEIRSDALE, FL. 32159

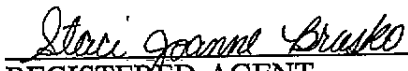
## **ARTICLE IX**

**Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 21<sup>st</sup> day of December, 1998.

  
Witnesses as to all  
incorporators signatures  
and to Registered Agent  
Signature

  
STACI JOANNE BRUSKO

  
REGISTERED AGENT

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: STACI'S TOUCH, INC.
2. The name and address of the registered agent and office is:

STACI JOANNE BRUSKO  
15625 CR-25  
WEIRSDALE, Florida 32159

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 of registered agent

Staci Joanne Brusko  
STACI JOANNE BRUSKO

Date of Signature: 12/21/98

FILED  
99 JAN -7 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA