

K70243

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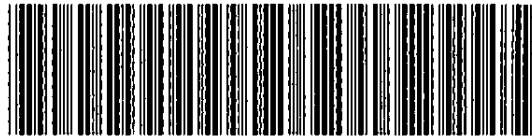
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Amended And Restated  
Act

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts APR 16 2008

**DAVID A. BEALE, P.A.**

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April 7, 2008

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **Restated Articles and Amendment, PRESTIGE TECHNOLOGY  
CORPORATION, Document # K70243**

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Dear Sir/Madam:

In connection with the above-referenced company, enclosed please find the following:

1. Original Restated Articles and Amendment to Articles of Incorporation of **PRESTIGE TECHNOLOGY CORPORATION** to be amended pursuant to the laws of the state of Florida, and one photocopy to be stamped and faxed to us immediately after filing;
2. Original Certificate Accompanying Restated Articles and Amendment to Articles of Incorporation of **PRESTIGE TECHNOLOGY CORPORATION** and one photocopy to be stamped and returned in the pre-addressed, stamped envelope provided herein; and
3. Check payable to the Department of State, in the amount of \$43.75 as the combined filing fee for said Restated Articles and Amendment (\$35.00 for Articles; and \$8.75 for certified copy).

Very truly yours,

DAVID A. BEALE, P.A.

By 

David A. Beale

DAB/tb  
Enclosures

FILED  
08 APR 11 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED ARTICLES  
TO  
ARTICLES OF INCORPORATION  
OF

**PRESTIGE TECHNOLOGY CORPORATION**

Pursuant to the provisions of Sections 607.1006 and 607.1007, Florida Statutes, **PRESTIGE TECHNOLOGY CORPORATION**, a Florida For Profit Corporation, adopts the following Revised and Restated Articles and Amendment To its Articles of Incorporation. (The following replaces all Articles in the original Articles of Incorporation.)

**ARTICLE I – NAME AND PURPOSE OF RESTATEMENT**

The name of the corporation is **PRESTIGE TECHNOLOGY CORPORATION** and such Corporation is created pursuant to the applicable provisions of the Florida For Profit Corporation Act. These Restated Articles and Amendment supersede the original Articles of Incorporation and all amendments to same.

**ARTICLE II - PRINCIPAL OFFICE**

The principle office for business of the Corporation is:

5300 West Atlantic Avenue, Suite 412,  
Delray Beach, Florida 33484-8156

**ARTICLE III - EXISTENCE**

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by and with the Department of State and shall be perpetual.

**ARTICLE IV - PURPOSES**

The Corporation may engage in any and all businesses and activities permitted by the laws of the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE V - SHARES**

The maximum number of shares which the Corporation shall have the authority to issue shall be 1000 shares of common stock with a par value of \$1.00 per share.

## **ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the registered agent and office is:

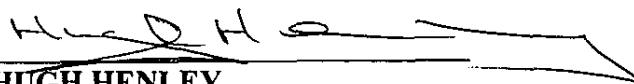
<u>Name</u>	<u>Address</u>
Hugh Henley	300 West Atlantic Avenue, Suite 412, Delray Beach, Florida 33484-8156

## **ARTICLE VII - BOARD OF DIRECTORS**

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation. The names and street addresses of the present member of the first Board of Directors who shall hold office until his successors have been duly elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Address</u>
Hugh Henley	300 West Atlantic Avenue, Suite 412, Delray Beach, Florida 33484-8156

The undersigned incorporator states that the foregoing is true and has executed these Articles of Incorporation this 1 day of Jan, 2008.

  
**HUGH HENLEY,**  
President and Secretary

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE  
OF  
**PRESTIGE TECHNOLOGY CORPORATION**

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.

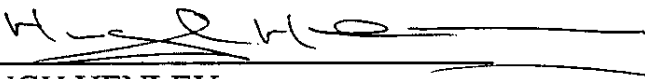
1. The name of the corporation is:

**PRESTIGE TECHNOLOGY CORPORATION**

2. The name and address of the registered agent and office is:

<u>Name</u>	<u>Address</u>
Hugh Henley	300 West Atlantic Avenue, Suite 412, Delray Beach, Florida 33484-8156

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.

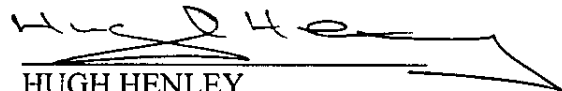
  
HUGH HENLEY

**CERTIFICATE ACCOMPANYING**  
**RESTATED ARTICLES AND AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**PRESTIGE TECHNOLOGY CORPORATION**

Pursuant to the provisions of Sections 607.1006 and 607.1007, Florida Statutes, PRESTIGE TECHNOLOGY CORPORATION, a Florida For Profit Corporation, certifies as follows:

1. The Restated Articles and Amendment to Articles of Incorporation required approval by the shareholders and were approved by Hugh Henley, the sole shareholder of the Corporation at a special meeting of the shareholders held on January 1, 2008.
2. The Restated Articles and Amendment to Articles of Incorporation required approval by the board of directors and were approved by Hugh Henley, the sole director of the Corporation at a special meeting of the directors held on January 1, 2008.
3. The Restated Articles and Amendment to Articles of Incorporation supersede the original Articles of Incorporation and all amendments to same.

Dated: April 7<sup>th</sup>, 2008.

  
HUGH HENLEY,  
President and Secretary  
Sole Shareholder  
Sole Director