

P 00000020833

TRANSMITTAL LETTER

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

FILED
00 FEB 23 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: PRESTIGE PROCESS & INVESTIGATIONS, INC.
(Proposed corporate name - must include suffix)

900003144119--0
-02/23/00--01027--004
*****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

FROM: DEBRA ANN GREENE-RIVETT
Name (printed or typed)

PO BOX 2259
Address

LUTZ, FL 33548
City, State & Zip

813/264-1889
Daytime Telephone number

~~F. C. H. 2000~~ FEB 2 9 2000

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:

PRESTIGE PROCESS & INVESTIGATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

PRINCIPAL PLACE OF BUSINESS IS: 14620 N. NEBRASKA AVENUE, SUITE 101A
TAMPA, FLORIDA 33613

MAILING ADDRESS:

PO BOX 2259
LUTZ, FL 33548

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DEBRA ANN GREENE-RIVETT
14620 N NEBRASKA AVENUE, SUITE 101A
TAMPA, FL 33613

FILED
00 FEB 23 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

DEBRA ANN GREENE-RIVETT
14620 N NEBRASKA AVENUE, SUITE 101A
TAMPA, FL 33613

President

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

16 day of February, ~~19~~ 2000

Debra Ann Greene-Rivett, President
Signature

Signature

Signature

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: PRESTIGE PROCESS & INVESTIGATIONS, INC.

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

DEBRA A. GREENE-RIVETT
(NAME)

14620 N NEBRASKA AVENUE, SUITE 101A
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAMPA, FL 33613
(CITY/STATE/ZIP)

00 FEB 23 PM 12:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Debra A. Greene-Rivett
(SIGNATURE)

2-16-00
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314