

P00000023171

TRANSMITTAL LETTER

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

FILED

00 FEB 29 AM 12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Prestige Powers Inc.

(Proposed corporate name - must include suffix)

50000315074

-02/29/00-01011-002

*****70.00 *****70.00

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:

DAN S. PARKER

Name (printed or typed)

4719 East Lakeland Dr.

Address

Daytona Beach, FL 32104

City, State & Zip

557-572-2501

Daytime Telephone number

RECEIVED

MAR 7 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.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Prestige PAVERS Inc.

ARTICLE II PRINCIPAL OFFICE

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

3014 Stanford Road
Panama City, FL 32405

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David Scott Parker
4719 East Lakeland Dr.
Panama City, FL 32404

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):

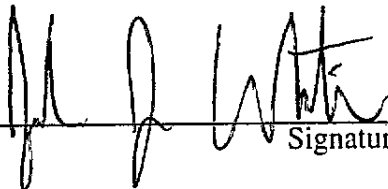
John Jay White
3014 Stanford Rd.
Panama City, Fl. 32405

David Scott PARKER
4719 East Lakeland Dr.
Panama City, Fl. 32404

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

22 day of February, ~~19~~ 2000

(An additional article must be added if an effective date is requested.)



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: Prestige PAVERS INC.

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

David Scott Parker
(NAME)

4719 East Lakeland Dr
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Panama City, FL 32404
(CITY/STATE/ZIP)

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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.

David Scott Parker 02/22/2000
(SIGNATURE) (DATE)