

PO20000068763

TRANSMITTAL LETTER

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

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-06/20/02--01021--019
*****87.50 *****87.50

SUBJECT: Prestige Rental Properties, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Thomas Davison IV, Esq.
Name (Printed or typed)

228 Valencia Avenue
Address

Coral Gables, Florida 33134
City, State & Zip

(305) 441-8864
Daytime Telephone number

FILED
2002 JUN 20 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

✓
J 6/21/02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be: Prestige Rental Properties, Inc.

2002 JUN 20 PM 12: 50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1150 NW 72 Avenue, Suite 502, Miami, Florida 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares having a par value of \$1.00 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): Steve Simon - President/Secretary/Director
Lynnette Simon - Vice President/Tresurer/Director

1150 NW 72 Avenue, Suite 502, Miami, Florida 33126

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Thomas Davison IV, Esq.
228 Valencia Avenue
Coral Gables, Florida 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Thomas Davison IV, Esq.
228 Valencia Avenue
Coral Gables, Florida 33134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent
Thomas Davison IV, Esq.


Date
6/18/02



Signature/Incorporator
Thomas Davison IV, Esq.


Date
6/18/02