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ACCOUNT NO. : 072100000032

REFERENCE: 776156 80558A

AUTHORIZATION: Potainia

COST LIMIT : \$ 78.75

ORDER DATE: October 9, 2002

ORDER TIME : 11:59 AM

ORDER NO. : 776156-005

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CUSTOMER NO:

80558A

CUSTOMER: William R. Smith, Esq.

William R. Smith, P.A.

Suite 204

8191 College Parkway Fort Myers, FL 33919

# DOMESTIC FILING

NAME:

PRESTIGE ARCHITECTURAL MILLWORK TOUCH-UP, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

\_ CERTIFICATE OF LIMITED PARTNERSHIP

\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_ CERTIFIED COPY

\_\_\_\_\_ PLAIN STAMPED COPY

\_\_\_\_CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore - EXT. 1147

EXAMINER'S INITIALS:

D. WHITE OCT - 9 2002

56

FILED SECRETARY OF STATE TALLAHASSES, FLORIDA

#### ARTICLES OF INCORPORATION

02 OCT -9 PM 1:23

<u>OF</u>

# PRESTIGE ARCHITECTURAL MILLWORK TOUCH-UP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I. NAME.

The name of this Corporation shall be Prestige Architectural Millwork Touch-up, Inc.

# ARTICLE II. COMMENCEMENT & DURATION.

The existence of the Corporation will commence upon filing as provided by the laws of the State of Florida, and will continue thereafter perpetually.

#### ARTICLE III. PRINCIPAL OFFICE.

The principal place of business of this Corporation and its mailing address shall be 3118 S.E. 19<sup>th</sup> Place, Cape Coral, Florida 33904.

#### ARTICLE IV. NATURE OF BUSINESS.

This Corporation is being formed to deal in all respects with any and all lawful business which corporations formed under the Florida Business Corporation Act may transact.

#### ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares of common stock of the same class, each

having a par value of one (\$1.00) dollar. The Shareholders of this Corporation shall have no preemptive rights.

# ARTICLE VI. REGISTERED AGENT & ADDRESS.

The name and mailing address of the initial registered agent is as follows:

WILLIAM R. SMITH 8191 College Parkway, Suite 204 Fort Myers, Florida 33919

and, the street address of the Corporation's initial registered office is

8191 College Parkway, Suite 204 Fort Myers, Florida 33919

# ARTICLE VII. INCORPORATOR.

This Corporation has one incorporator whose name and address is as follows:

WILLIAM R. SMITH 8191 College Parkway, Suite 204 Fort Myers, Florida 33919

# ARTICLE VIII. DIRECTORS.

The number of members of the Board of Directors of this Corporation will be determined from time to time by the Shareholders, but shall never be less than one (1). It will, initially, have one (1) Director, whose name and street address is as follows:

Robert B. Holland 3118 S.E. 19<sup>th</sup> Place Cape Coral, Florida 33904

THE UNDERSIGNED has executed these Articles of Incorporation this day of October, 2002. Having been named Registered Agent, I hereby accept and am familiar with the obligations of being

registered agent of this Corporation, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

VILLIAM R. SMITH,

Incorporator and Registered Agent

SECRETARY OF STATE A
TALLAHASSEE, FLORIDA
TO OCT -9 PM 1: 23