

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : I20010000135
Phone : (561) 586-3645
Fax Number : (561) 586-6335

FLORIDA PROFIT CORPORATION OR P.A.

Prestige Home Finance Corp.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$70.00 |

03 SEP 10 AM 8:17

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing

Public Access Help

SEP 11

H03000274081 6

ARTICLES OF INCORPORATION

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 the corporation shall be:

Prestige Home Finance Corp.

ARTICLE II PRINCIPLE OFFICE

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

5620 NW 61st Street #1218
Coconut Creek, FL 33073

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 Florida street address of the initial registered agent is:

Elaine A. Williams
5620 NW 61st Street #1218
Coconut Creek, FL 33073

ARTICLE V INITIAL DIRECTORS NAMES AND ADDRESSES

Elaine A. Williams
5620 NW 61st Street #1218
Coconut Creek, FL 33073

ARTICLE IV INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Elaine A. Williams
5620 NW 61st Street #1218
Coconut Creek, FL 33073


Signature/Incorporator

9/10/03
Date

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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.


Signature/Registered Agent

9-10-03
Date

H03000274081 6