# 04000087057 Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone : (305)634-3694 Fax Number : (305)633-9696

#### FLORIDA PROFIT CORPORATION OR P.A.

prestige quality homes & realty, inc.

Certificate of Status Certified Copy Page Count 04 Estimated Charge \$70.00



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## ARTICLES OF INCORPORATION OF

Prestige Quality Homes & Realty, Inc.

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

## ARTICLE ONE Name

The name of the corporation shall be Prestige Quality Homes & Realty Inc.

## ARTICLE TWO Principal Place of Business

The principal place of business and mailing address of the corporation shall be: 1750 University Drive, Suite 218, Coral Springs, Florida 33071.

## ARTICLE THREE Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred with a par value of One Dollar (\$1.00) per share.

#### ARTICLE FOUR Initial Registered Agent

The name and address of the initial registered agent is: GEORGE W. MATHEWS III, P.A., 1325 So. Congress Avenue, Suite 104, Boynton Beach, Florida 33426.

## Incorporators

The names and addresses of the incorporators of this corporation and to these Artisks of incorporation are:

BRUCE CHAIT, 1750 University Drive, Suite 218, Coral Springs, FL 33071

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## ARTICLE SIX

Any notice required under these Articles, the Corporation's Bylaws or the law of the State of Florida or of the United States, unless otherwise prohibited by law, may be written or oral and delivered in person or by mail, delivery service, telephone, facsimile or other electronic device.

## ARTICLE SEVEN Directors and Officers

The initial Directors and Officers of the corporation shall be:

Janet Harris, President and Director

The undersigned have executed these Articles of Incorporation this June 34.

Bruce Chait, Incorporate

#### DESIGNATION OF RESIDENT AGENT AND ACCEPTANCE

Pursuant to the provisions of Florida Statute 607.0501, the within named corpomition, whose authorized incorporator or agent has signed below, origanized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

- 1. The name of the corporation is Prestige Quality Homes & Realty, Inc..
- 2. The name and address of the registered agent and office is:

George W. Mathews III, PA 1325 So. Congress Avenue, Suite 104 Boynton Beach, FL 33426

FOR Prestige Quality Homes & Realty, Inc.9

Bruce Chait, Incorporator

June 5-d\_ , 2004

#### ACCEPTANCE

Having been named as registered agent and to accept service of process for and on 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.

epige W. Mathews III, Registered Agent

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