

P05000017127

(Requestor's Name)

Roger A Martin

Name (Printed or typed)

762 Garden Oaks Road

Address

Winter Garden, FL 34787

City, State & Zip

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JAN 28 PM 4:02

TRANSMITTAL LETTER

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

SUBJECT: Prestige Surfaces, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

| | |
|--|---|
| <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| ADDITIONAL COPY REQUIRED | |

FROM: Roger A Martin
Name (Printed or typed)

762 Garden Oaks Road
Address

Winter Garden, FL 34787
City, State & Zip

407-656-3404
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

Prestige Surfaces, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

762 Garden Oaks Road
Winter Garden, FL 34787

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Form and Pour Concrete and to Resurface old or new
concrete surfaces

ARTICLE IV SHARES

The number of shares of stock is:

1500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Roger A Martin, President
762 Garden Oaks Rd
Winter Garden,, FL 34787

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Roger A Martin
762 Garden Oaks Rd
Winter Garden, FL 34787

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Roger A Martin
762 Garden Oaks Rd
Winter Garden, FL 34787

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

Roger A Martin

Signature/Registered Agent

1-12-05

Date

Roger A Martin

Signature/Incorporator

1-12-05

Date