

POS000164399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

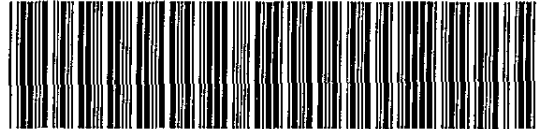
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200061348682

11/14/05--01012 --012 **78.1

FILED
SECRETARY OF STATE
DIVISION OF
05 DEC 19 AM 9:02

W05-51017



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 15, 2005

STANLEY J. NARKIER, ESQ.
1803 AUSTRALIAN AVENUE SOUTH
SUITE D
WEST PALM BEACH, FL 33409

SUBJECT: PRESTIGE VALET OF THE PALM BEACHES, INC.
Ref. Number: W05000051017

We have received your document for PRESTIGE VALET OF THE PALM BEACHES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2006 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
NEW FILINGS

Letter Number: 505A00067587

STANLEY J. NARKIER, P.A.

Stanley J. Narkier
561-689-5208

Attorney-at-Law
1803 Australian Avenue South
Suite D
West Palm Beach, FL 33409-6465
Facsimile: 561-683-7029

Helen E. Kaufman
Legal Asst.

December 15, 2005

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

Attention: Doris Brown, Document Specialist, New Filings

Re: **Prestige Valet of the Palm Beaches, Inc.**
Ref # W05000051017
Letter # 505A00067587

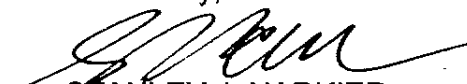
Dear Ms. Brown:

Articles of Incorporation of Prestige Valet of the Palm Beaches, Inc. were returned to me with your letter of November 15, 2005. Please recall our recent telephone conversation during which we discussed the fact that the prior corporation using this names was administratively dissolved on September 16, 2005. You indicated the Division of Corporations allows one (1) year from the date of administrative dissolution for reinstatement of the corporation which was the reason why the filing of the articles was not approved. I advised you that the principle of the dissolved corporation contractually agreed to never use that name again. You indicated that if I furnish to you an affidavit signed by Laurie Bryce Gregan acknowledging same that further consideration would be given to filing of the articles. I am therefore enclosing herewith Mr. Gregan's affidavit dated December 9, 2005 and I am also re-submitting the Articles of Incorporation. A copy of your letter to me of November 15, 2005 is also enclosed.

Please file the articles at this time and return a certified copy to me.

If you have any questions, comments, or concerns, please do not hesitate to contact me.

Yours truly,


STANLEY J. NARKIER

SJN/hek
Enclosures
cc: Mr. and Mrs. Robert W. Hoffman

AFFIDAVIT

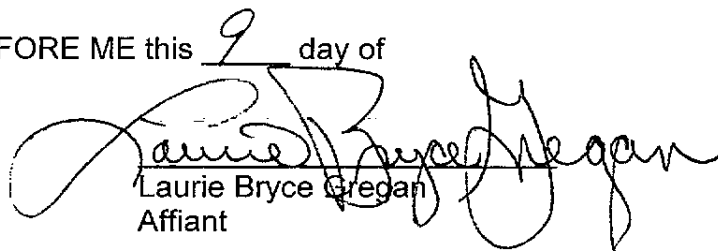
State of Florida

County of Palm Beach

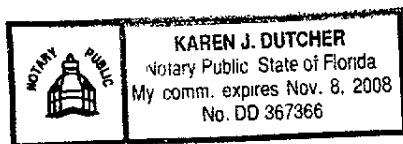
My name is Laurie Bryce Gregan and having been duly sworn on oath deposes and says:

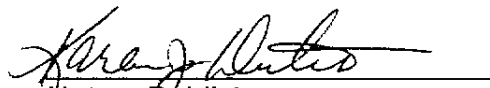
1. I was the president, secretary, treasurer, and director of Prestige Valet of the Palm Beaches, Inc.
2. On September 16, 2005, Prestige Valet of the Palm Beaches, Inc. was administratively dissolved for failing to file its annual report.
3. I verify and affirm that I am only individual who would ever have authority to reinstate Prestige Valet of the Palm Beaches, Inc. and by this affidavit I confirm that I have no intention whatsoever of reinstating the corporation in the future.
4. I understand Robert W. Hoffman has prepared Articles of Incorporation of a new company to be known as Prestige Valet of the Palm Beaches, Inc.; I have no objection to the filing of the Articles of Incorporation and relinquish to Mr. Hoffman any right that I have, had, or may continue to have, to the use of this corporate name.

SUBSCRIBED AND SWORN TO BEFORE ME this 9 day of December, 2005.


Laurie Bryce Gregan
Affiant

(Seal)




Notary Public
State of Florida
My Commission Expires 11-8-08

ARTICLES OF INCORPORATION

of

PRESTIGE VALET OF THE PALM BEACHES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

05 DEC 19 AM 9:02

ARTICLE I - NAME:

The name of this corporation is ***Prestige Valet of the Palm Beaches, Inc.***

ARTICLE II - DURATION:

This corporation shall commence on the date of filing of these articles with the Secretary of State and shall have a perpetual existence.

ARTICLE III - PURPOSE:

This corporation is organized for the purpose of transacting any lawful business for which corporations may be incorporated under the Florida General Corporations Act and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK:

This corporation is authorized to issue **500 shares** of common stock having a par value of **One Dollar (\$1.00)** per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this corporation is ***906 Drury Lane, West Palm Beach, Florida 33411***, and the name of the initial Registered Agent at that address is ***Robert W. Hoffman***.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal office and mailing address of this corporation is ***906 Drury Lane, West Palm Beach, Florida 33411***.

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

The names and addresses of the initial directors of this corporation are **Robert W.**

Hoffman and Robyn Barnette Hoffman, 906 Drury Lane, West Palm Beach, Florida 33411.

ARTICLE VIII - INCORPORATORS:

The name and address of the person signing these articles is:

Robert W. Hoffman, 906 Drury Lane, West Palm Beach, Florida 33411.

ARTICLE IX - BY-LAWS:

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

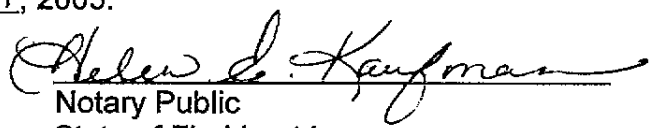
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 9 day of November, 2005.


Robert W. Hoffman

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared ROBERT W. HOFFMAN on this 9 day of November, 2005.

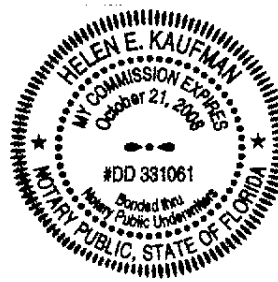

Notary Public
State of Florida at Large

My Commission Expires: 10-21-2008

Commission Number: 331061

Check all those applicable:

- ☐ Personally known
☐ Presented Driver's License as Identification
☐ Took An Oath



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Fla. Stat., the following is submitted in compliance with said Act:

FIRST: That ***PRESTIGE VALET OF THE PALM BEACHES, INC.***, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at ***906 Drury Lane, West Palm Beach, Florida 33411*** has named ***ROBERT W. HOFFMAN*** at said address as its agent to accept service of process within this state.

ACKNOWLEDGMENT

HAVING BEEN NAMED to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


ROBERT W. HOFFMAN

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

SWORN TO AND SUBSCRIBED before me this 9 day of November 2005 by ROBERT W. HOFFMAN, who is personally known to me and known by me, and who did not take an oath.

(SEAL)




NOTARY PUBLIC, State of Florida
at Large
My Commission Expires: 10-21-2008

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 DEC 19 AM 9:02