

P07000042682

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000089340 3)))



H070000893403ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : DAVID R. ELLIS, ATTORNEY
Account Number : I19990000151
Phone : (727)531-1111
Fax Number : (727)531-5088

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR -5 AM 11:13

APPROVED
AND
FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

PRESTIGE REWARDS PROGRAM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

H070000893403

ARTICLES OF INCORPORATION
OF
PRESTIGE REWARDS PROGRAM, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby undertakes to form a Corporation for Profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:
PRESTIGE REWARDS PROGRAM, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR - 5 AM 11:13

APPROVED
AND
FILED

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is: 10,000 shares of common stock with a par value of \$1.00 per share.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

H070000893403

H070000893403

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be:

4134 Perry Place
Pasco County
New Port Richey, Florida 34652

and the name of the initial registered and resident agent of this Corporation at that address is Michael T. Conners.

ARTICLE V - ADDRESS

The initial street address of the principal office of the Corporation shall be:

4134 Perry Place
Pasco County
New Port Richey, Florida 34652

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VI - DIRECTORS

The name and street address of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Michael T. Conners
Gary Clymans
4134 Perry Place
New Port Richey, Florida 34652

H070000893403

H070000893403

ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator of these Articles are as follows:

Michael T. Conners
4134 Perry Place
New Port Richey, Florida 34652

ARTICLE VIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of filing with the Secretary of State's Office.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporators of this Corporation have executed these Articles of Incorporation on this 3rd day of April, 2007.


Michael T. Conners

H070000893403

H070000893403

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

April 3rd, 2007
Michael T. ConnorsAPPROVED
AND
FILED

07 APR -5 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H070000893403