

12/12/2007 1:42:29 PM -0500

POWERED BY OF FAX

PAGE 1 OF 5

Division of Corporations

Page 1 of 1

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.

((H07000297105 3)))



H070002971053ABC+

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) 617-6381

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

Resubmit
12/12/07

FILED
07 DEC 12 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Prestige Motor Cars of Orlando Inc.

Certificate of Status	1
Certified Copy	0
Page Count	0304
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

850-817-6381

12/12/2007 11:24 PAGE 001/001 Florida Dept of State



December 12, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUBCO

SUBJECT: PRESTIGE MOTOR CARS OF ORLANDO INC.
REF: W07000060174

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

An effective date may be added to the Articles of Incorporation if a 2008 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.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H07000297105
Letter Number: 707A00069673

P.O. BOX 6327 - Tallahassee, Florida 32314

H07000297105

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Prestige Motor Cars of Orlando Inc.

ARTICLE II PRINCIPAL OFFICE

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

Prestige Motor Cars of Orlando Inc.

Principal: 623 N. Hasting, Orlando, FL 32809

Mailing: P.O. Box 278, Windermere, FL 32809

FILED
07 DEC 12 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at no Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Rene Nicolas Jr.
623 N. Hasting.
Orlando, FL 32809**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940**

H07000297105

H07000297105

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Yanick Dumesle - P.O. Box 278, Windermere, FL 34786 - President/Director
Rene Nicolas Jr. - P.O. Box 278, Windermere, FL 34786- President/Director

ARTICLES VI INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Yanick Dumesle - P.O. Box 278, Windermere, FL 34786
Rene Nicolas Jr. - P.O. Box 278, Windermere, FL 34786

FILED
07 DEC 12 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of December 2007


Yanick Dumesle - Signature


Rene Nicolas Jr. - Signature

H07000297105

H07000297105

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Prestige Motor Cars of Orlando Inc.**

2. The name and address of the registered agent and office is:

Rene Nicolas Jr.

Name

623 N. Hasting

(P.O. Box or Mail Drop Box NOT Acceptable)

Orlando, FL 32809

(City / State / Zip)

FILED
07 DEC 12 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Rene Nicolas Jr.
SIGNATURE

December 11, 2007

(Date)

H07000297105