

PD90000 29497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

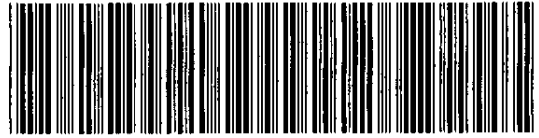
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300146410443

03/23/09--01031--010 **70.00

FILED

2009 MAR 31 PM 4:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR -1 2009
D.A. WHITE

DENNIS M. BOYCE, P.A.

Attorney

March 18, 2009

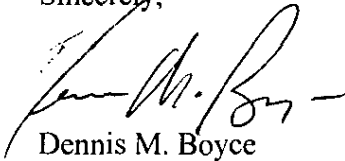
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: PRESTIGE PROFESSIONAL HOME SERVICES, INC.

Dear Sir:

Enclosed please find two copies of the Articles of Incorporation of PRESTIGE PROFESSIONAL HOME SERVICES, INC. together with my check in the amount of \$70.00. I am also enclosing a self-addressed, stamped envelope for your use in returning a stamped copy to my attention.

Sincerely,



Dennis M. Boyce

DMB/mjd

Enclosures

ARTICLES OF INCORPORATION

OF

PRESTIGE SPECIALTY HOME SERVICES, INC.

FILED

2009 MAR 31 P 4:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is:

PRESTIGE SPECIALTY HOME SERVICES, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The initial registered office of this corporation shall be:

480 Maplewood Drive

Jupiter, Florida 33458

and the initial registered agent of this corporation at such office shall be:

DENNIS M. BOYCE, ESQ.

who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 1 member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1 no more than 10. The names and

addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Tracie M. Jenkins	PMB 220, 4521 PGA Blvd. Palm Beach Gardens, Florida 33418

ARTICLE VII - PRINCIPAL OFFICE OF CORPORATION

The principal address of this corporation shall be:

PMB 220, 4521 PGA Blvd.
Palm Beach Gardens, Florida 33418

ARTICLE VIII - INCORPORATION

The name and street address of the person signing these Articles of Incorporation is:

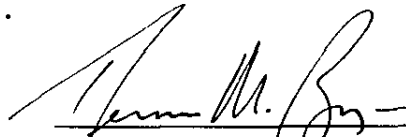
<u>Name</u>	<u>Address</u>
Dennis M. Boyce	480 Maplewood Drive, Suite 5 Jupiter, Florida 33458

ARTICLE IX - BY-LAWS

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

ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.



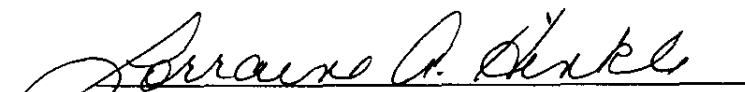
DENNIS M. BOYCE

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of **PRESTIGE SPECIALTY HOME SERVICES, INC.** were acknowledged before me this 27 day of March, 2009 by **DENNIS M. BOYCE**.



LORRAINE A. HINKLE
MY COMMISSION # DD 788190
EXPIRES: June 20, 2012
Bonded Thru Budget Notary Services



Notary Public, State of Florida

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

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

That **PRESTIGE SPECIALTY HOME SERVICES, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of West Palm Beach, County of Palm Beach, State of Florida, has named

DENNIS M. BOYCE

as Resident Agent, located at

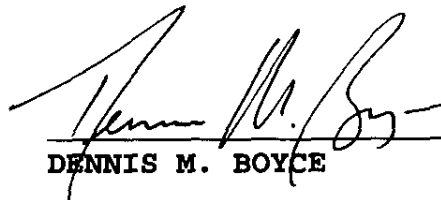
**480 Maplewood Drive, Suite 5
Jupiter, FL 33458**

City of West Palm Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for **PRESTIGE SPECIALTY HOME SERVICES, INC.** at the place designated in the Articles of Incorporation, **DENNIS M. BOYCE** agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated 3/27/09


DENNIS M. BOYCE

FILED
2009 MAR 31 PM 4:45
CLERK OF COURT
JULIA S. HARRIS, CLERK
JUPITER, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DEPARTMENT OF STATE
09 MAR 31 PM 1:16

March 25, 2009

DENNIS M. BOYCE
480 MAPLEWOOD DR
SUITE 5
JUPITER, FL 33458-5845

SUBJECT: PRESTIGE PROFESSIONAL HOME SERVICES, INC.
Ref. Number: W09000013887

We have received your document for PRESTIGE PROFESSIONAL HOME SERVICES, INC. and your check(s) totaling \$70.00. 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.

Please return the corrected 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) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 109A00010027