

P2000000 85022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

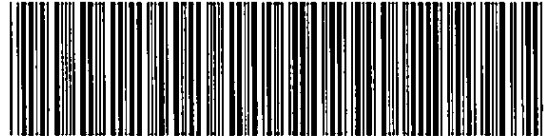
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/21/20--01007--006 **78.75

2020 OCT 20 AM 5:55
STATE
FILE

COVER LETTER

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

SUBJECT: Prestige CK Leasing, 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

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Kathleen Diedrich
Name (Printed or typed)

1250 Barclay Blvd.
Address

Buffalo Grove, IL 60089
City, State & Zip

877-894-0073
Daytime Telephone number

pattysilva@prestigecommercialkitchen.com
E-mail address: (to be used for future annual report notification)

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

2020 OCT 20 AM 5:55

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Prestige CK Leasing, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

8454 Belvedere Road

2739 Pienza Circle

West Palm Beach, FL 33411

Royal Palm Beach, FL 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to act as an equipment leasing company

ARTICLE IV SHARES

The number of shares of stock is: 1,000 (see exhibit A)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Adrian Silva, Director

Name and Title: _____

Address 2739 Pienza Circle

Address: _____

Royal Palm Beach, FL 33411

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

2019 OCT 20 AM 5:55

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Adrian Silva

Address: 8454 Belvedere Road

West Palm Beach, FL 33411

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Adrian Silva

Address: 8454 Belvedere Road

West Palm Beach, FL 33411

2020 OCT 20 11:55

FILED

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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



Required Signature/Registered Agent

10/15/20

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

10/15/20

Date

EXHIBIT A

This corporation authorizes 1,000 total common stock shares, further described as follow:

- 100 shares shall be voting common stock shares which shall have exclusive voting rights
- 900 shares shall be non-voting common stock shares which shall have no voting rights except as otherwise provided by law

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STATE
CLERK

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Address: _____

Royal Palm Beach, FL 33411

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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Name and Title: _____ Name and Title: _____
Address _____ Address: _____

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STATE
SECRET

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DATE
TIME
PAGE