

W23000019095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

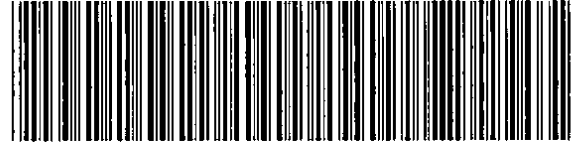
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AP
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2023 MAR -8 AM 5:07
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

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

SUBJECT: Domestication Foreign Corporation to Florida

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: Alexander John Bouzakis, Prestige Hospitality Renovation
Services dba Prestige Wall Co

Name (printed or typed)
544 SW 9th Street, Apt. 3

Address
Miami, Florida 33130

City, State & Zip
(305) 546-2660

Daytime Telephone Number
prestigehospitality33@gmail.com

E-mail address: (to be used for future annual report notification)
prestigehospitality33@gmail.com

INHS53 (3/20)

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SECRETARY OF STATE
TALLAHASSEE, FL

**Articles of Domestication
Foreign Corporation Domesticating to Florida**

The undersigned, Alexander John Bouzakis President
(Name) (Title)

of Prestige Hospitality Renovation Services, Inc., a foreign corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of Domestication.

1. Then name of the domesticating corporation is _____
Prestige Hospitality Renovation Services, Inc. (Foreign Corporation)
2. The jurisdiction and date of its formation is Feb 1, 2023
3. The name of the domesticated corporation is _____
Prestige Hospitality Renovation Services, Inc.
4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.


(Authorized Signature)

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SECRETARY OF STATE
TALLAHASSEE FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 27, 2023

ALEXANDER JOHN BOUZAKIS
544 SW 9TH STREET APT 3
MIAMI, FL 33130

SUBJECT: PRESTIGE HOSPITALITY RENOVATION SERVICES, INC.
Ref. Number: W23000026828

We have received your document for PRESTIGE HOSPITALITY RENOVATION SERVICES, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return 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) 245-6052.

Karen Lovelace
Regulatory Specialist II

Letter Number: 923A00004581

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Prestige Hospitality Renovation Services, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address	Mailing Address
544 SW 9th Street Apt. 3	544 SW 9th Street Apt. 3
Miami, Florida 33130	Miami, Florida 33130

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Wall Covering Installation, Construction Finishes Consultant

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000 SHARES (Alexander Bouzakis 490 & Meliza Bouzakis 510)

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Alexander J. Bouzakis

544 SW 9th Street

Apt. 3

Miami, Florida 33130

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

March 13, 2023
Date

FILED
2023 MAR -8 AM 5:07
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Prestige Hospitality Renovation Services, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address	Mailing Address
<u>544 SW 9th Street</u> <u>Apt. 3</u>	<u>544 SW 9th Street</u> <u>Apt. 3</u>
<u>Miami, Florida 33130</u>	<u>Miami, Florida 33130</u>

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Wall Covering Installation, Construction Finishes Consultant

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 0

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Alexander J. Bouzakis

544 SW 9th Street
Apt. 3

Miami, Florida 33130

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

Feb. 1, 2023
Date

SECRETARY OF STATE
TALLAHASSEE, FL

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ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: Alexander John Bouzakis, Owner/President

Address: 544 SW 9th Street
Apt 3

Miami, Florida 33130

Name & Title: Meliza Bouzakis, Management

Address: 544 SW 9th Street
Apt 3

Miami, Florida 33130

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

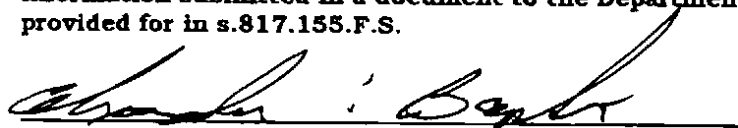
Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

I submit this document and affirm that the facts stated herein are true. I am aware that 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.


Signature/Authorized Person

Feb. 1, 2023

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SECRETARY OF STATE
TALLAHASSEE, FL

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State of Florida

Department of State

I certify from the records of this office that PRESTIGE HOSPITALITY RENOVATION SERVICES, INC. is a Washington corporation authorized to transact business in the State of Florida, qualified on April 3, 2017.

The document number of this corporation is F17000001573.

I further certify that said corporation has paid all fees due this office through December 31, 2022, that its most recent annual report/uniform business report was filed on January 18, 2022, and that its status is active.

I further certify that said corporation has not filed a Certificate of Withdrawal.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Eighteenth day of January,
2022*



Ronald R. Lee
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FL

2023 MAR -8 AM 5:07

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