

P95000011722

MCDONALD, FLEMING, MOORHEAD & FERGUSON

ATTORNEYS AT LAW

POST OFFICE BOX 00000

4000 DAYTON BOULEVARD, SUITES 12 & 13

PENSACOLA, FLORIDA 32503-0000

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

MICHAEL L. FERGUSON
ATTORNEY

BRIGADIER GENERAL
U.S. ARMY (RETIRED)

ALSO ADMITTED IN DISTRICT OF COLUMBIA

TELEPHONE (904) 477-0000
TELEFAX (904) 477-4000

January 25, 1995

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

Re: Prestige Design, Inc.

EFFECTIVE DATE

1-25-95

40000013511722
-01/27/95--01030--018
***122.50 ***122.50

Dear Sirs:

Enclosed is the original and one copy of the Articles of Incorporation for the above-referenced corporation.

Please file these Articles and return a stamped copy to me for my file. Our firm check for \$122.50 is enclosed for your filing fee.

If you have any questions, please feel free to call me.

Sincerely,


Michael L. Ferguson

MLF/sew

Enclosures

FILED
1995 JAN 27 PM 4:13

502, 1992 2/10/95
445-2251
P95-11722



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 1, 1995

MICHAEL L. FERGUSON, ESQ.
P.O. BOX 30009
PENSACOLA, FL 32503-1009

SUBJECT: PRESTIGE DESIGN, INC.
Ref. Number: W95000002251

We have received your document for PRESTIGE DESIGN, INC. and your check(s) totaling \$122.50. 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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 995A00004215

McDONALD, FLEMING, MOORHEAD & FERGUSON

ATTORNEYS AT LAW

POST OFFICE BOX 80000

4000 DAYTON BOULEVARD, SUITES 10 & 11

PENSACOLA, FLORIDA 90500-0000

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

MICHAEL L. FERGUSON

ATTORNEY

BRIGADIER GENERAL

U.S. ARMY (RETIRED)

ALSO ADMITTED IN DISTRICT OF COLUMBIA

TELEPHONE (904) 477-0000

TELEFAX (904) 477-4000

February 6, 1995

Brendolyn Bruton
Corporate Specialist
Florida Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

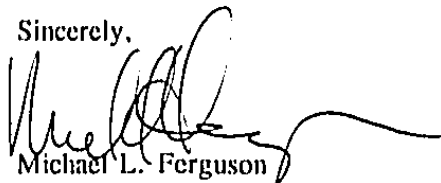
Re: Prestige Design of Pensacola, Inc.

Dear Ms. Bruton:

As per our telephone conversation, enclosed are the original and one copy of the Articles of Incorporation for the above-referenced corporation. The words "of Pensacola" have been added to the corporate name in order to make it distinguishable from an already existing corporation. As our filing fee check was not returned, I assume the Division of Corporations is holding it and that no further funds are due in this matter.

Please file the Articles, and return a stamped copy to me for my file. If you have any questions, please feel free to call me.

Sincerely,



Michael L. Ferguson

MLF/sew

Enclosures

ARTICLES OF INCORPORATION
OF
PRESTIGE DESIGN OF PENSACOLA, INC.

FILED
JAN 21 PM 4:13
1995

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME AND ADDRESS

The name of this corporation is Prestige Design of Pensacola, Inc. The principal office/mailling address of the corporation is 3159 Marcus Pointe Boulevard, Pensacola, Florida 32505.

ARTICLE II - DURATION

EXPIRATION DATE
1-25-95

This corporation shall have a perpetual existence, commencing on the date of execution of these Articles of Incorporation.

ARTICLE III - PURPOSE

The general purpose for which the corporation is organized is: any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 4300 Bayou Boulevard, Suites 12 & 13, Pensacola, Florida 32503. The name of the initial registered agent for the corporation at that address is Michael L. Ferguson.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is one (1). The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than (1).

The name and address of the initial director of this corporation are:

NAME

ADDRESS

Charles Williams

3159 Marcus Pointe Boulevard
Pensacola, Florida 32505

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are:

NAME

ADDRESS

Charles Williams

3159 Marcus Pointe Boulevard
Pensacola, Florida 32505

ARTICLE VIII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 25th day of January, 1995.



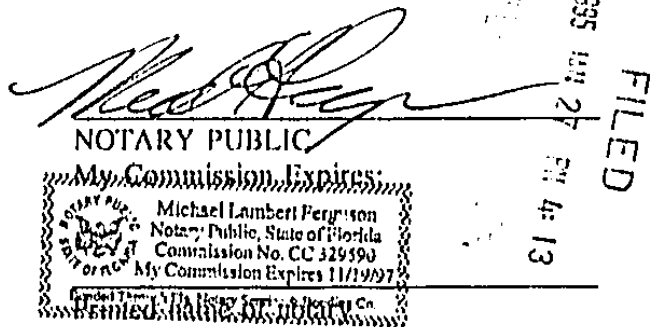
CHARLES WILLIAMS

STATE OF FLORIDA

COUNTY OF ESCAMBIA

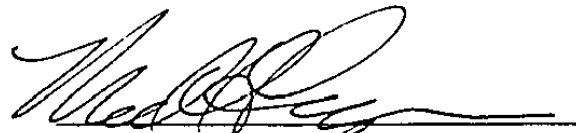
BEFORE ME, the undersigned authority, personally appeared CHARLES WILLIAMS, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and who is personally known to me or who produced _____ as identification, and who acknowledges that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 25th day of January, 1995.



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment of Registered Agent of Prestige Design of Pensacola, Inc., which is contained in the foregoing Articles of Incorporation. The undersigned is familiar with, and accepts, the obligations provided for in the Florida Statutes relative to the acceptance of such position.


MICHAEL L. FERGUSON