

REFERENCE: 596500

8955A

AUTHORIZATION :

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ORDER DATE : May 10, 1995

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CUSTOMER NO:

8955A

CUSTOMER: Robert D. Royston Jr., Esq.

DIVISION OF CORPORATION 95 KKY 11 KK 10: 49

ECEIVED

DOMESTIC FILING

NAME: PRESTIGE, INC. OF LEE COUNTY

9

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN MAY 1 1 1995

FILED

95 MAY 11 PH 2:01

SECRETARY CHISTATE
TALLAMASSEE, FL. 1810A

## ARTICLES OF INCORPORATION

OF

PRESTIGE, INC. OF LEE COUNTY

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be:

PRESTIGE, INC. OF LEE COUNTY

The address of the principal office of this corporation shall be c/o Sun & Comfort Management Inc., Post Office Box 536, Lehigh Acres, Florida 33970-0536, and the mailing address of the corporation shall be c/o Rob Royston, 12670 New Brittany Boulevard, Suite 101, Ft. Myers, Florida 33907.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 III. CAPITAL STOCK

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

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12670 New Brittany Boulevard, Suite 101, Ft. Myers, Florida 33907, and the name of the initial registered agent of the corporation at that address is Robert D. Royston, Jr.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Karl Negele Dir. c/o Sun & Comfort Management, Inc.

Post Office Box 536

Lehigh Acres, Florida 33970-0536

Dora Negele

Same

Dir.

#### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Karl Negele Pres. c/o Sun & Comfort Management, Inc. Post Office Box 536 Lehigh Acres, Florida 33970-0536

Dora Negele Same V.Pres./Sec./Treas.

## ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to . these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 10, 1995.

CORPORATION SERVICE COMPANY

Its Agent, Laura R. Dunlap

LRD/dks

FILED

95 MAY 11 PH 2:01

SECRETARY CASTATE
FALLAHASSEE, PLORIDA

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

ROBERT D. ROYSTON, JR., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

Prestige, Inc. of Lee County						is	
familiar with and accepts the obligations of the position							
of	Registered	Agent	under	Section	607.0505,	Florida	
Sta	tutes.						

By:.

Typed name ROBERT D. ROYSTON, JR.