

P95000045781

FLINGS, INC. TERESA ROMAN

(Requester's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

RECEIVED 15 1 2 1995  
-06 13 95-01 84-011  
\*\*\*\*\* 701 00 \*\*\*\*\*

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Prostige International Development Group, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CR2E031(10/92)

SHARON L. TALA

Examiner's Initials

RECEIVED  
95 JUN 13 PM 2 28  
DIVISION OF CORPORATION

JUN 13 1995

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Prestige International Development Group, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:  
Suite 215  
7100 West Camino Real  
Boca Raton, Florida 33433

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$0.01 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a

FILED  
JUN 13 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida corporation.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Harvey McClintock  
Suite 215, 7100 West Camino Real  
Boca Raton, Florida 33433

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation  
3732 N.W. 16th Street  
Fort Lauderdale, Florida 33311

#### ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: June 13, 1995

Fili.gs, Inc.  
by Teresa Roman, Vice-President

*Teresa Roman*  
Incorporator

.....

Certificate designating place of business or domicile  
for the service of process within Florida, naming agent  
upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes,  
the following is submitted:

First that Prestige International Development Group,  
Inc. , desiring to organize or qualify under the laws of  
the State of Florida, has named Filings, Inc., a Florida  
corporation, located at 3732 N.W. 16th Street, Fort  
Lauderdale, Florida, as its agent to accept service of  
process within Florida.

Dated: June 13, 1995

Teresa Roman  
Teresa Roman, Incorporator

Having been named to accept service of process for the  
above stated Corporation, at the place designated in this  
certificate, I hereby agree to act in this capacity. I  
further agree to comply with the provisions of all Statutes  
relative to the proper and complete performance of my  
duties, and I am familiar with and accept the obligations  
of my position as registered agent.

Dated: June 13, 1995

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR  
REINSTATEMENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 DEC -3 PM 4:05

Make Check Payable To: Department of State

1. Name and Mailing Address of Corporation: **DOCUMENT #**

**P95-000045781**  
**Prestige International**  
**Development Group, Inc.**

**1005 RUSSELL DRIVE #2**  
**HIGHLAND BEACH, FLORIDA 33487**

**8/23/96**

2. If Address in Block 1 is incorrect in any way, enter the correct address below:

Address

Zip Code

City and State

3. If Principal Office Address is different from mailing address, enter below:

Address

Zip Code

City and State

4. Date Incorporated or Qualified To Do Business in Florida

**6/13/95**

5. FEI Number

☒ FEI Number Applied For

☐ FEI Number Not Applicable

CERTIFICATE OF STATUS DESIRED ☒

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

City / State / Zip

Title(s)

2

Name of Officers and/or Directors

3

Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)

**1005 Russell Drive #2**

**Highland Beach, FL 33487**

**D**

**McClintock, Harvey**

**#2**

**3**

**100002020501--8**  
**12/05/95 01012-008**  
**\*\*\*1973.75 \*\*\*383.75**

**REINSTATEMENT**

**1996**

REGISTERED AGENT INFORMATION

8. Name and Address of Current Registered Agent

**Fileings Inc.**  
**3732 NW 16th St**  
**Fort Lauderdale FL 33311**

9.

If changed, new registered agent / office

Name

**Mitchell Pasin**

Street Address (Do NOT Use P.O. Box Number)

**1005 RUSSELL DRIVE #2**

Street Address (Do NOT Use P.O. Box Number)

City

**HIGHLAND BEACH DRIVE**

State

Zip

**FL**

**33487**

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Date

**11/22/96**

Signature of Registered Agent

**Mitchell C. Pasin**

REGISTERED AGENT MUST SIGN

11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box ☐ (See other side for additional information.)

12. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

13. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of Officer or Director

**Harvey McClintock**

Typed or printed name of signing officer or director

Date

**11/22/96**

Daytime Phone #

**561-279-9069**

**Harvey McClintock**