

P95000070604

Prestige Construction, Inc.

2932 Folk Lore Dr.

Valrico, FL 33594

August 30, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RECEIVED
SEP 11 1995
-6A

RE: Prestige Construction, Inc.

Gentlemen:

Enclosed is a Certificate of Incorporation for the above named corporation, together with a check in the amount of \$ 122.50 to cover the cost.

Please file the Certificate of Incorporation and return a certified copy to the undersigned at the above referenced address.

Sincerely,

Timothy Spano

Timothy Spano

Enclosures
RDC/cmb

700001581527
-05/11/95--01051--004
***122.50 ***122.50

APR 27 1995

FILED
55 SEP 17 AM 8:56
14

**ARTICLES OF INCORPORATION
OF
PRESTIGE CONSTRUCTION, INC.**

I, the undersigned subscriber, a natural person, competent to contract, hereby form a corporation for profit under the provisions of Chapter 607, Florida Statutes, and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation.

I. NAME

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

II. TERM OF EXISTENCE

The corporation shall have perpetual existence, unless sooner dissolved pursuant to the provisions of Florida Statutes, Chapter 607.

III. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is new home construction and remodeling of existing structures. The corporation may engage in any activity or business permitted under the laws of the United States of America, and of the State of Florida, including, but not limited to dealing in real, personal, or mixed property of any kind or description; dealing in stocks, bonds, mortgages, securities, notes and commercial papers of any kind; to purchase, hold, sell and transfer shares of its own capital stock, provided that the corporation shall not purchase its own shares of capital stock except from a surplus of its assets over its liabilities including capital.

IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: One Thousand (1,000) shares of common stock having par value of ONE (\$1.00) DOLLAR per share.

V. ADDRESS

The initial address of this corporation as its principal office in the state of Florida is:

2932 Folk Lore Dr., Valrico, FL 33594

VI. DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than seven (7).

VII. INITIAL DIRECTORS

The names and street addresses of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Timothy Spano	2932 Folk Lore Dr., Valrico, FL 33594
George N. Spano	2932 Folk Lore Dr., Valrico, FL 33594

All of said directors are of full age and are citizens of the United States of America.

VIII. SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is:

Timothy Spano, 2932 Folk Lore Dr., Valrico, FL 33594

IX. SALE OF STOCK

The stockholders may by law provisions or by stockholders agreement recorded in the minute book, impose such restrictions upon sale, transfer, or encumbrance of the stock of this corporation as they see fit.

X. COMPENSATION

The directors, who are also officer of the corporation, are authorized to fix compensation for their services to be rendered as such officers.

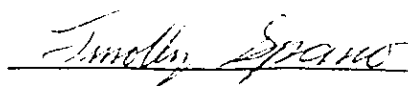
XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

XII. DESIGNATION OF RESIDENT AGENT

In pursuance of Chapter 48-091 Florida Statutes, Timothy Spano named as resident agent of this corporation to accept service within this State, whose address is at 2932 Folk Lore Dr., Valrico, FL 33594

IN WITNESS WHEREOF, the undersigned subscriber does hereby set his hand and seal this ____ day of August, 1995.



Timothy Spano

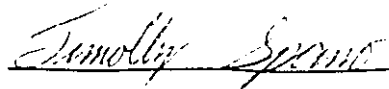
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48-091, Florida Statutes, the following is
submitted, in compliance with said Act;

First - Prestige Construction, Inc. desiring to organize under the laws of the
State of Florida with its principal office as indicated in the Articles of Incorporation
at the city of Valrico, county of Hillsborough, State of Florida has named Timothy
Spano located at 2932 Folk Lore Dr., Valrico, FL 33569, its agent to accept
service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Timothy Spano

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

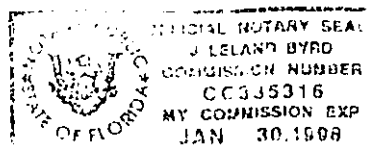
BEFORE ME, personally appeared Timothy Spano, to me well known to be the individual, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state named above this 31 day of August, 1995.



Notary Public, State of Florida at Large.

My commission expires:



DEBIT MEMORANDUM

TO :
DEPARTMENT OF STATE

FOR OFFICIAL USE
DATE NUMBER

P950000 70604

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	620.00	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	620.00	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		2	233.75
12	45-20-2-130001-45300000-00-000100-00		1	263.75

GRAND TOTAL: \$ 620.00

Process Date: 09/20/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

PRESTIGE CONSTRUCTION CO.

P O BOX 6701 PM 33584-0701
SEFFNER FL 33584-0701

RETURNED FOR REASON OF

(A) 2074

PAY
TO THE
ORDER OF

Five Thousand

NSF
☒ FOR AS INDICATED
☐ ACCOUNT CLOSED
☐ UNCOLLECTED FUND
☐ ENDORSEMENT
☐ OTHER

NSF
☒ FOR AS INDICATED
☐ ACCOUNT CLOSED
☐ UNCOLLECTED FUND
☐ ENDORSEMENT
☐ OTHER

DO NOT PRESENT AGAIN
5-12-95
19 TWICE
\$ 10453583
DOLLARS



Member FDIC

⑆002024⑆ ⑆263189784⑆ 10453583⑆

⑆0000012250⑆

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State

October 13, 1995

Prestige Construction Co.
P.O. Box 6701
Seffner, FL 33584-6701

SUBJECT: PRESTIGE CONSTRUCTION, INC.
Ref. Number: P95000070604

Debit Memo #: 61019-A

This is to inform you that your check #2074 dated September 7, 1995 in the amount of \$122.50 and submitted for PRESTIGE CONSTRUCTION, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 995A00046322

cc:Prestige Construction, Inc.
2932 Folk Lore Dr.
Valrico, FL 33594



FLORIDA DEPARTMENT OF STATE

Sandra B. Northam
Secretary of State

November 20, 1995

Prestige Construction, Inc.
P.O. Box 6701
Seffner, FL 33584-6701

SUBJECT: PRESTIGE CONSTRUCTION, INC.
Ref. Number: P95000070604

Debit Memo #: 61019-A

Due to your failure to respond to our previous letter advising you of the returned check #2074, the Articles of Incorporation for PRESTIGE CONSTRUCTION, INC. have been cancelled and are considered not filed as of November 16, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 295A00051244

cc: Prestige Construction Inc.
2932 Folk Lore Dr.
Valrico, Florida 33594

P95 0000 70604

DOCUMENT NUMBER P950000 70604

DATE: 1-11-96

RECEIVED PAYMENT FOR DEBIT MEMO # 41019-A
OF \$ 137.50. REACTIVATED ARTICLES OF INCORPORATION. IN THE AMOUNT

MELINDA LEE IISTON

90000016335463
1-11/96-01064-004
***137.50 ***1111