

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0171
904-222-0171 FAX

800-342-8086



7600024033

REFERENCE # 870477 1-29-95

AUTHORIZATION #

Patricia Pyatt

COST FEE # 4 20.00

ORDER DATE # 04/12/96

ORDER FEE # 35.00 FRI

ORDER NO. # 870477

400001789184

CUSTOMER NO. 10000000

CUSTOMER: HOLLAND ELECTRONICS, INC.
HOLLAND ELECTRONICS, INC.

P.O. BOX 10000

HOLLAND, FL 32301

FORWARDED TO:

Prominence, Inc.

FROM: PROMINENCE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

7600024033

FILED
96 MAR 18 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 MAR 11 PM 4:09
DIVISION OF CORPORATION

T. BROWN MAR 18 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

March 12, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: PRESTIGE AND MANAGEMENT, INC.
Ref. Number: W96000005405

3/18
Resub
5:15

We have received your document for PRESTIGE AND MANAGEMENT, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 296A00010953

RECEIVED
56 MAR 18 AM 9:03
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
PROMINENCE, INC.

FILED
96 MAR 18 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

PROMINENCE, INC.

The address of the principal office of this corporation shall be 3850 Northeast Galt Ocean Drive, Apt. #1407, Fort Lauderdale, Florida 33308, and the mailing address of the corporation shall be the same.

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 3850 Northeast Galt Ocean Drive, Apt. #1407, Fort Lauderdale, Florida 33308, and the name of the initial registered agent of the corporation at that address is Patricia Anne Martinez.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Patricia Anne Martinez 3850 Northeast Galt Ocean Drive
Dir./Pres./Treas./Secr. Apt. #1407
Fort Lauderdale, Florida 33308

ARTICLE VII. 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 March 11, 1996.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

CLD

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: X

Patricia Anne Martinez
PATRICIA ANNE MARTINEZ

Date:

MARCH 7, 1996

FILED
96 MAR 18 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA