

P96000046126

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

500001038635
-05/24/96--01049--013
*****70.00 *****70.00

SUBJECT: FLORIDA PRESTIGE REFERRALS, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.00

FROM: A. J. AUDET
Name (printed or typed)
119 108th Ave. # 292
Address
Treasure Island, FL 33706
City, State, & Zip
(813)367-1489
Telephone Number

FILED
96 JUN 24 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

SAS
5/31/96

ARTICLES OF INCORPORATION

OF

FLORIDA PRESTIGE REFERRALS, Inc.

FILED

96 MAY 24 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA PRESTIGE REFERRALS, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15103 Madeira Way.
Madeira Beach, FL 33708

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jorg Gobel
15103 Madeira Way.
Madeira Beach, FL 33708

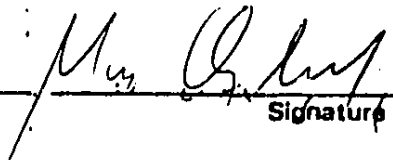
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jorg Gobel
15103 Madeira Way
Madeira Beach, FL 33708

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of May, 1996


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: FLORIDA PRESTIGE REFERRALS, Inc.

2. The name and address of the registered agent and office is:

Jorge Gobel

(Name)

15103 Madeira Way

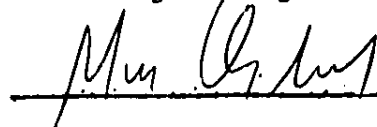
(P.O. Box **NOT** acceptable)

Madeira Beach FL 33708

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

SIGNATURE



DATE

21 May 1996

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
96 MAY 24 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000046126

Florida Prestige Referrals, Inc.

Requestor's Name

15103 Madeira Way

Address

Madiera Beach, FL 33708

City/State/Zip

Phone #

Office Use Only

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

1. _____
(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	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 MAR -3 PM 11:38

FILED

3/10
Name Change

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

97 MAR -3 4:11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PRESTIGE REFERRALS, Inc
(present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

TO CHANGE THE NAME OF THE
CORPORATION TO
FLORIDA PRESTIGE RENTALS, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 02/28/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of February, 19 97

Signature

Mrs. G. L. L...
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JONG GOBEL
Typed or printed name

PRESIDENT

Title