

9720032955

LIBRARY CORPORATION INDUSTRIES, INC.
Requester's Name

890 S.W. 87 AVENUE, SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

000002140810-00
-04/11/97 -01057-007
***122.50 ***122.50

Office Use Only

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

1. PRESTIGE PROVIDERS SERVICES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ 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

97 APR 11 PM 1:38:53
TALLAHASSEE
FBI
97 APR 11 AM 10:53
FBI
TALLAHASSEE

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I: The name of the corporation shall be:

Prestige Providers Services, Inc.

Article II: The principle place of business and mailing address of this corporation shall be:

20031 NW 63rd CT.
Miami, FL 33015

Article III: The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares, \$1 Par Value.

Article IV: The name and address of the initial registered agent is:

Natividad Diaz
20031 NW 63rd CT.
Miami, FL 33015

Article V: The name and address of the incorporator to this article of incorporation are:

Natividad Diaz
20031 NW 63rd CT.
Miami, FL 33015

The undersigned incorporator has executed this Articles of Incorporation this 10th day of April 1997.

Natividad Diaz
Natividad Diaz

97 APR 11 PM 12:36
FILED
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE SOUTHERN DISTRICT OF FLORIDA
MIAMI, FLORIDA

CERTIFICATION OF DESIGNATION
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: Prestige Providers Services, Inc.
2. The name and address of the registered agent and office is:

Natividad Diaz
20031 NW 63CT
Miami, FL 33015

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: Natividad Diaz

Date: April 10, 1997

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OFFICE OF THE CLERK
STATE OF FLORIDA