

Charter Number Only

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IDENTIFICATION ONLY

Requestor's Name  
Address  
City State ZIP Phone

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-11/24/98--01043--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

PRESTIGE LEGAL & EXECUTIVE CENTER, INC.



Empire Toll Free: 1-800-432-3028

FILED  
98 NOV 24 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             |  |   |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> Mail Out                   |

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CERTIFIED COPY

RECEIVED  
98 NOV 24 PM 10:30  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
OF  
Prestige Legal & Executive Center, Inc.**

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

**ARTICLE ONE**

Name

The name of the corporation shall be:  
**Prestige Legal & Executive Center, Inc.**

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**ARTICLE TWO**

Principal Place of Business

The principal place of business and mailing address of the corporation shall be:  
**110 East Atlantic Avenue, Suite 400, Delray Beach, Florida 33444.**

**ARTICLE THREE**

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred with a par value of One Dollar (\$1.00) per share.

**ARTICLE FOUR**

Initial Registered Agent

The name and address of the initial registered agent is: **George W. Mathews III, Esquire, Suite 104, 1325 So. Congress Avenue, Boynton Beach, Florida 33426.**

**ARTICLE FIVE**

Incorporators

The names and addresses of the incorporators of this corporation and to these Articles of Incorporation are:

**David Bargas, 2901 Clint Moore Road, No. 419, Boca Raton, Florida 33496**  
**Roddy Richman, 4000 Island Boulevard, No. 2905, Aventura, Florida 33160**

## ARTICLE SIX

### Notice

Any notice required under these Articles, the Corporation's Bylaws or the law of the State of Florida or of the United States, unless otherwise prohibited by law, may be written or oral and delivered in person or by mail, delivery service, telephone, facsimile or other electronic device.

## ARTICLE SEVEN

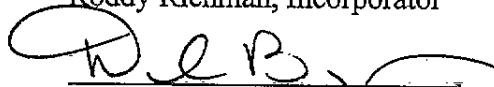
### Directors and Officers

The initial Directors and Officers of the corporation shall be:

Roddy Richman, President  
Dave Bargas, Vice President

The undersigned have executed these Articles of Incorporation this 20<sup>th</sup> day of November, 1998.

  
Roddy Richman, Incorporator

  
Dave Bargas, Incorporator

**DESIGNATION OF RESIDENT AGENT  
AND  
ACCEPTANCE**

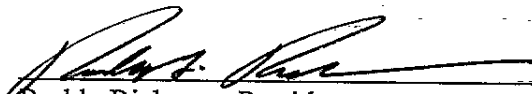
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Pursuant to the provisions of Florida Statute 607.0501, the within named corporation, whose authorized incorporator or agent has signed below, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is:  
Prestige Legal & Executive Center, Inc.
2. The name and address of the registered agent and office is:

GEORGE W. MATHEWS III, ESQUIRE  
Suite 104, 1325 So. Congress Avenue  
Boynton Beach, Florida 33426

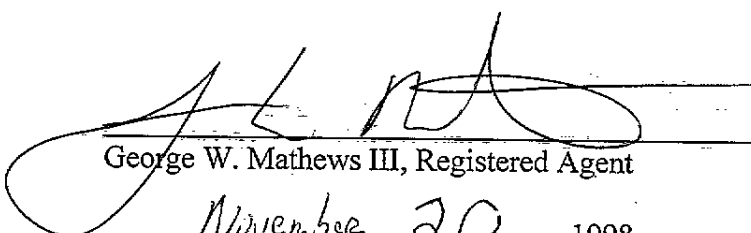
FOR: Prestige Legal & Executive Center, Inc.:

  
Roddy Richman, President  
11/20, 1998

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACCEPTANCE

Having been named as registered agent and to accept service of process for and on 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.

  
George W. Mathews III, Registered Agent

November 20, 1998