

P98000101364

TIMOTHY G. HAYES & ASSOCIATES, P.A.
Attorneys At Law

Lakeview Professional Center
21859 State Road 54, Suite 200 • Lutz, Florida 33549

TIMOTHY G. HAYES
Telephone 813/949-6525 • Fax 813/949-6433

October 7, 1998

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

700002704527--0
-12/07/98--01087--005
*****70.00 *****70.00

Re: Prestige One Corp.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above corporation, along with a check in the amount \$70.00 for the filing fee.

Sincerely yours,

Debrah Mayworth
DEBRAH MAYWORTH
Legal Assistant
HAYES & ASSOCIATES, P.A.
21859 State Road 54, Suite 200
Lutz, Florida 33549
(813) 949-6525

/dm
Encls.

FILED
98 DEC -4 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

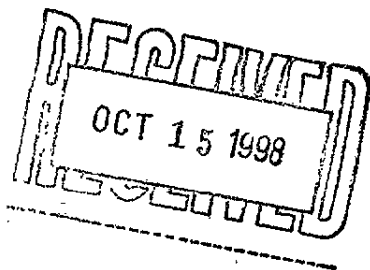
Dmc
12/7/98

~~W98-22892~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State



October 9, 1998

DEBRAH MAYWORTH
TIMOTHY G. HAYES & ASSOCIATES, P.A.
21859 STATE ROAD 54, STE. 200
LUTZ, FL 33549

SUBJECT: PRESTIGE ONE CORP.
Ref. Number: W98000023092

We have received your document for PRESTIGE ONE CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The conflict is PRESTIGE, INC., document number P97000010481.

Please return the original and one copy of 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 (850) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 998A00050397

*sent to Rev-
10/15*

FILED

98 DEC -4 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
IDEAL THREE CORP.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - CORPORATE NAME

The name of this corporation shall be:

IDEAL THREE CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

P.O. Box 772
Land O'Lakes, FL 34639

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are:

JOSEPH POTTSCHMIDT
5753 Eden Lane
Land O'Lakes, FL 34639

ARTICLE V - INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are:

JOSEPH POTTSCHMIDT
P.O. Box 772
Land O'Lakes, FL 34639

ARTICLE VI - DIRECTORS

This corporation shall have 1 director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The names and addresses of the initial director of this corporation are as follows:

JOSEPH POTTSCHMIDT - Director/President
P.O. Box 772
Land O'Lakes, FL 34639

IN WITNESS WHEREOF the incorporator has hereunto set his hand and seal, this 24th day of November, 1998.


JOSEPH POTTSCHMIDT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

98 DEC -4 AM 9:40

Pursuant to the provisions of Section 607.0501, 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:


IDEAL THREE CORP.

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

JOSEPH POTTSCHMIDT
5753 Eden Lane
Land O'Lakes, FL 34639

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


JOSEPH POTTSCHMIDT

TITLE Director/President

DATE

11/24/98