

TRANSMITTAL LETTER

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

FILED  
1999 NOV - 1 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Prestige Home Improvement & Services, Inc.

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

\$ 78.75      Filing fee and certificate

000003030310--1  
-11/01/99--01061--008  
\*\*\*\*\*78.75    \*\*\*\*\*78.75

FROM: Prestige Home Improvement & Services, Inc.

184 Martin Circle

Royal Palm Beach, Florida 33411

(561) 792-7768

A. Howell NOV 3 1999

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**Prestige Home Improvement & Services, Inc.**

*The undersigned incorporator, for the purpose of forming a corporation under the  
Florida Business Corporation Act,*

ARTICLE I      NAME

The name of the corporation shall be:

Prestige Home Improvement & Services, Inc.

ARTICLE II      PRINCIPAL OFFICE

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

184 Martin Circle

Royal Palm Beach, Florida 33411

ARTICLE III      SHARES

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

One thousand common shares, no par value

ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard L. Hill

184 Martin Circle

Royal Palm Beach, Florida 33411

ARTICLE V      INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Richard L. Hill

184 Martin Circle

Royal Palm Beach, Florida 33411

The undersigned incorporator has executed these Articles of Incorporation this

19 day of October, 1999.

Richard L. Hill  
Signature

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**CERTIFICATE OF DESIGNATION OF**

1999 NOV -1 PM 12: 45

**REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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 Home Improvement & Services, Inc.

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

Richard L. Hill

184 Martin Circle

Royal Palm Beach, Florida 33411

*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.*

Richard L. Hill

Signature