# P0000001793

December 23, 1999

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

800003090868--7 -02/23/99--01039--021 \*\*\*\*172,50 \*\*\*\*\*78,75

RE: Prestige Mobile Concrete of Tampa, Inc.

#### Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$172.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,

Prestige Mobile Concrete of Tampa, Inc.

Brian Mahoney President

Mailing Address of Corporation:

7228-C Westport Place West Palm Beach, FL 33413

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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#### ARTICLES OF INCORPORATION

OF

## Prestige Mobile Concrete of Tampa, Inc.

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

### **ARTICLE I NAME**

The name of the corporation shall be:

Prestige Mobile Concrete of Tampa, Inc.

The principal place of business of this corporation shall be

7228-C Westport Place, West Palm Beach, Florida 33413

### **ARTICLE II NATURE OF BUSINESS**

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

# **ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

One thousand shares at \$1.00 per share.

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE V OFFICERS AND DIRECTORS**

The name(s) and street addresses of the initial officer(s) and directors, if any, who shall hold office the first year of the corporation's existents or until their successors is (are) elected, is (are): Brian A. Mahoney, President.

# **ARTICLE VI INCORPORATOR (S)**

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

Brian A Mahoney 7228-C Westport Place West Palm Beach, FL 33411

IN WITNESS WHEREOF, the undersigned incorporators has (have) executed these Articles of Incorporation this 23rd day of December, 1999.

Signature of Incorporator(s)

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged and sworn to before me this 23rd day of December, 1999, by Brian Mahoney of Prestige Mobile Concrete of Tampa, Inc.

Notary Public

My commission expires:

PATTI-LEE CORNELIUS
MY COMMISSION # CC 778148
EXPIRES: 11/27/2002

1-800-3-NOTARY Fla Notary Services & Bonding Co.

# <u>CERTIFICATE DESIGNATING</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 Mobile Concrete of Tampa, Inc.

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

Brian Mahoney 7228-C Westport Place West Palm Beach, Florida 33413

Signature

(Corporate Officer)

Title

Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations on 607.325 Florida Statutes.

Signature

(Registered Agent)

Date

00 JAN -6 PM 4:31