

06/14/01 THU 11:45 FAX 407 425 9766

AVALON ASSOCIATES

002

TRANSMITTAL LETTER

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

SUBJECT:

Prestige/AB Ready Mix, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004424795--0

-06/18/01--01097--014

Enclosed is an original and one(1) copy of the articles of incorporation and a check for: ****122.50 *****78.75

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

J.E. Paine

Name (Printed or typed)

13001 Founders Sq. Dr.

Address

Orlando, FL 32828

City, State & Zip

407-658-6565

Daytime Telephone number

FILED
01 JUN 18 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

[Handwritten signature]
6/15/01

FILED

01 JUN 18 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Prestige/AB Ready Mix, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7228-C Westport Place
West Palm Beach, FL 33413

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Furnish ready mix concrete and all other activities lawful
under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Brian Mahoney, President/CEO
7228-C Westport Place
West Palm Beach, FL 33413

Beat Kahli, Chairman
3909 Cassia Drive
Orlando, FL 32828

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Beat Kahli
3909 Cassia Drive
Orlando, FL 32828

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

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

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

6/15/01

Date

Signature/Incorporator

6/15/01

Date