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SECRETARY OF STATE
TALL AHASSEE, LORDIN

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## TRANSMITTAL LETTER

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

SUBJECT: PRESTIGE CONCRETE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to: PRESTIGE CONCRETE, INC.

C/O MICHAEL STEPHENS - Registered Agent & Incorporator

35633 JOHNS LANE EUSTIS, FL 32736

NOTE: The original and one copy of the articles are enclosed.

# ARTICLES OF INCORPORATION In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE FALLAHASSEE, FLORID.

05 JAN 12 PM 2: 40

#### ARTICLE I NAME

The name of the Corporation shall be: PRESTIGE CONCRETE, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 35633 JOHNS LANE in EUSTIS, FL 32736 The mailing address for all legal correspondence is: 35633 JOHNS LANE in EUSTIS, FL 32736

#### ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

#### ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

#### ARTICLE V INITIAL OFFICERS/DIRECTORS

MICHAEL STEPHENS

BARRY WILKES

PRESIDENT/DIRECTOR

VICE-PRES/DIRECTOR

35633 JOHNS LANE

35633 JOHNS LANE

EUSTIS, FL 32736

EUSTIS, FL 32736

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: MICHAEL STEPHENS located at: 35633 JOHNS LANE in EUSTIS, FL 32736

#### ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: MICHAEL STEPHENS located at: 35633 JOHNS LANE in EUSTIS, FL 32736

Having been named as registered agent to accept service 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) MICHAEL STEPHENS, Registered Agent Date

\*

(SIGNATURE) MICHAEL SZEPHENS - Incorporator

01/10/05 Date