

P06000129451

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000248131 3)))



H060002481313ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : LAW OFFICES OF MARC H COHEN PA
Account Number : I20060000105
Phone : (305) 614-2868
Fax Number : (305) 675-3755

FLORIDA PROFIT/NON PROFIT CORPORATION

Platinum Ready Mix, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
06 OCT 10 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000248131 3

ARTICLES OF INCORPORATION
OF
PLATINUM READY MIX, INC.

FILED
06 OCT 10 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is:

PLATINUM READY MIX, INC.

ARTICLE II

Existence

The corporation's existence shall commence upon the date of the filing of these Articles of Incorporation.

ARTICLE III

Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

H06000248131 3

H06000248131 3

ARTICLE IV

Authorized Capital

The corporation is authorized to issue 100 shares of common stock, with a par value of \$1.00 per share.

ARTICLE V

Address

The address of the principal office of the corporation and its mailing address, is **19707 Turnberry Way, Tower Suite 2, Aventura, Florida 33180.**

ARTICLE VI

Registered Office and Agent

The street address of the corporation's initial registered office is **19707 Turnberry Way, Tower Suite 2, Aventura, Florida 33180**, of the initial registered agent at such office is **MARIO BUCCERI**.

ARTICLE VII

Directors

The number of directors constituting the Board of Directors shall be not less than one (1) nor more than five (5) persons. Initially, the corporation shall have Two (2) directors. The names and addresses of the initial members of the Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Mario Bucceri	19707 Turnberry Way Tower Suite 2 Aventura, Florida 33180
Charisma N. Perry-Bucceri	19707 Turnberry Way Tower Suite 2 Aventura, Florida 33180

H06000248131 3

H06000248131 3

ARTICLE VIII**Officers**

This corporation shall have a President who shall at all times be a member of the Board of Directors, a Secretary, a Treasurer and such other officers as the Board may from time to time by resolution create. The election of officers shall take place at the first meeting of the shareholders. The names of the officers who are to serve until the first election are:

Mario Bucceri**President****Charisma N. Perry-Bucceri****Secretary****ARTICLE IX****Indemnification**

(a) The corporation shall indemnify, or advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he: (i) is or was a director of the corporation; (ii) is or was an officer of the corporation, provided that he is or was at the time a director of the corporation; or (iii) is or was serving at the request of the corporation as a director, officer, agent or employee of another corporation, partnership, joint venture, trust or other enterprise, provided that he is or was at the time a director of the corporation.

(b) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VII, the Board of Directors of the corporation shall have, unless otherwise expressly prohibited by the Act, the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was an officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

(c) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VII, no person may apply for Indemnification or advancement of expenses to any court of competent jurisdiction.

H06000248131 3

H06000248131 3

ARTICLE X

Incorporator

The name and address of the incorporator of the corporation is Marc H. Cohen, Esquire, 131 Madeira Avenue, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of October, 2006.

A handwritten signature in black ink, appearing to read 'Marc H. Cohen', is written over a horizontal line.

By: Marc H. Cohen, Esquire

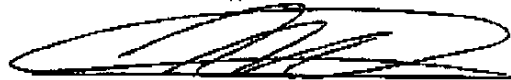
H06000248131 3

H06000248131 3

REGISTERED AGENT STATEMENT OF ACCEPTANCE

Having been named as Registered Agent to accept service of process in the State of Florida for **PLATINUM READY MIX, INC.**, (the "Corporation") at the address designated on the Articles of Incorporation of the Corporation, pursuant to the requirements of Section 607.501, Florida Statutes, the undersigned Registered Agent hereby accepts the appointment as Registered Agent of the Corporation and agrees to act in that capacity. The undersigned Registered Agent further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a registered agent, and is familiar with and accepts the obligations of the said position.

Dated this 10th day of October, 2006



Mario Bucceri, President

By: Marc H. Cohen, as Attorney-in-Fact

FILED
06 OCT 10 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000248131 3