

78800031389

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.**

(((H08000072274 3)))



H080000722743ABC/

**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) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 MAR 25 A 10:45

FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION**

a best, inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 06      |
| Estimated Charge      | \$78.75 |

DIVISION OF CORPORATION

08 MAR 25 PM 4:24

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

80-96-5-2



March 21, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE

SUBJECT: A BEST, INC.  
REF: W08000014894

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The conflict number is L05000073744.

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000072274  
Letter Number: 608A00017041

P.O. BOX 6327 - Tallahassee, Florida 32314

H08000072274

**ARTICLES OF INCORPORATION OF  
A BEST WATERPROOFING & CONCRETE  
RESTORATION, INC.**

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby associates and forms a corporation under the laws of the State of Florida.

**Article I**

The name of this corporation is: **A Best Waterproofing & Concrete Restoration, Inc.**  
The corporate mailing address is: **651 East Woolbright Road, #E202, Boynton Beach, FL 33435.**

**Article II**

The general nature of the business to be transacted by this corporation **concrete restoration** or any other lawful purpose. It shall have every corporate power granted by the Florida legislature.

**Article III**

The maximum number of shares of stock with which this corporation is authorized to have outstanding at any time is two hundred shares at no par value.

Prepared by:  
Jeffrey Begens, Esq.  
3315 Broadway Avenue  
West Palm Beach, Florida 33407  
FBN: 730051  
Telephone: 561-840-8445

H08000072274  
FILED  
2008 MAR 25 A 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **Article IV**

The corporation shall have perpetual existence.

#### **Article V**

The street address of the initial registered office of this corporation is: **3315 Broadway Avenue, West Palm Beach, Florida 33407** and the name of the initial registered agent of this corporation at that address is **Jeffrey Begens, Esq.**

#### **Article VI**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but there shall never be less than one director. The name and the address of the initial director of this corporation is: **Marilyn Mills, 651 East Woolbright Road, #E202, Boynton Beach, FL 33435.**

#### **Article VII**

The name and address of the person signing these Articles is: **Marilyn Mills, 651 East Woolbright Road, #E202, Boynton Beach, FL 33435.**

Prepared by:  
Jeffrey Begens, Esq.  
3315 Broadway Avenue  
West Palm Beach, Florida 33407  
FBN: 730051  
Telephone: 561-840-8445

### **Article VIII**

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his pro rata share of any authorized and unissued Treasury Stock of the same kind, class or series as that which he or she already holds, which is offered for sale by the corporation.

### **Article IX**

This corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 29<sup>th</sup> day of FEBRUARY, 2008.

BY: Marilyn Mills  
MARILYN MILLS, as director

Prepared by:  
Jeffrey Begans, Esq.  
3315 Broadway Avenue  
West Palm Beach, Florida 33407  
FEN: 730051  
Telephone: 561-840-8445

**STATE OF FLORIDA  
COUNTY OF PALM BEACH**

**BEFORE ME**, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared **MARILYN MILLS**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 29 day of **FEBRUARY** 2008.

F P D S C S  
Notary Public



4

Prepared by:  
Jeffrey Begana, Esq.  
3315 Broadway Avenue  
West Palm Beach, Florida 33407  
FBN: 730051  
Telephone: 561-840-8445

H08000072274

**CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant of Section 48.091, Florida Statutes, the following is submitted in compliance  
with said Act:

That **A Best Waterproofing & Concrete Restoration, Inc.** desiring to organize under  
the laws of the State of Florida, with its principal office located at **631 East Woolbright Road,  
#E202, Boynton Beach, FL 33435** which is located in the City of Boynton Beach, in the  
County of Palm Beach, and in the State of Florida, has named **Jeffrey Begens, Esq.**, who is  
located at **3315 Broadway Avenue, West Palm Beach, Florida 33407**, which is located in the  
City of West Palm Beach, County of Palm Beach, and in the State of Florida, as its agent to  
accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at the place  
designated in this certificate, I hereby accept to act in this capacity and agree to comply with  
the provision of said Act relative to keeping open said office.

BY:

  
**Jeffrey Begens, Esq.** as  
registered agent

5

Prepared by:  
**Jeffrey Begens, Esq.**  
**3315 Broadway Avenue**  
**West Palm Beach, Florida 33407**  
**FBN: 730051**  
**Telephone: 561-840-8445**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 MAR 25 A 10:45

FILED

H08000072274