



P96000053311

PRESTIGE

Corporate Headquarters • 7228-C Westport Place, West Palm Beach, Florida 33413
(407) 478-9380 • Fax (407) 478-7770

Lic. # CPC066433
▲ CPC066433

May 21, 1996

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

FILED
-06/27/96--01010--014
***172.50 ***172.50

RE: Prestige Excavation Company of Venice, Inc.

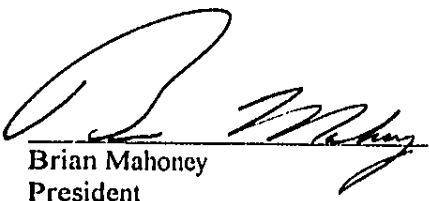
Gentlemen:

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 Excavation Company of Venice, Inc.


Brian Mahoney
President

120.50 - F.F.
52.50 - C.C.

172.50

FILED
95 JUN 19 PM 2:42
SECRET
TALLAHASSEE, FLORIDA

Mailing Address of Corporation:

7228-C Westport Place
West Palm Beach, FL 33413

DMA
6/24/96

- Prestige Pool Plastering, Inc. • 7228-C Westport Place • West Palm Beach, Florida 33413
- Prestige Gunite, Inc. • 7228-C Westport Place • West Palm Beach, Florida 33413
- Prestige Trucking, Inc. • 7228-C Westport Place • West Palm Beach, Florida 33413
- Prestige Pool Plastering, Inc. • 18505 Paulson Drive • Bldg. C-5 • Port Charlotte, Florida 33954
- Prestige Gunite of Port Charlotte, Inc. • 18505 Paulson Drive • Bldg. C-5 • Port Charlotte, Florida 33954
- Prestige Excavation Co. • 18505 Paulson Drive • Bldg. C-5 • Port Charlotte, Florida 33954
- Sacramento Prestige Gunite, Inc. • 5280 Bradshaw Road • Sacramento, California 95829

ARTICLES OF INCORPORATION
OF
PRESTIGE EXCAVATION COMPANY OF VENICE, INC.

FILED
96 JUN 19 PM 2:42
STATE OF FLORIDA

The undersigned incorporator(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 Excavation Company of Venice, 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:

Five Hundred 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 existence or until their successors is(are) elected, is(are):

Brian Mahoney, President

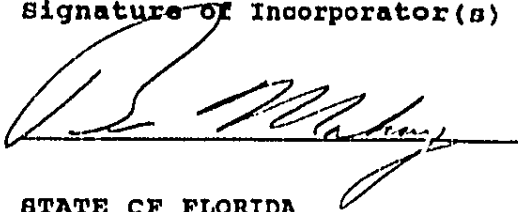
ARTICLE VI INCORPORATOR(S)

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

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

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21st day of May, 1996.

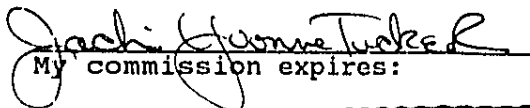
Signature of Incorporator(s)

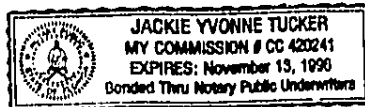


STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged and sworn to before me this 21st day of May, 1996, by BRIAN MAHONEY of Prestige Excavation Company of Venice, Inc.

Notary Public


My commission expires:



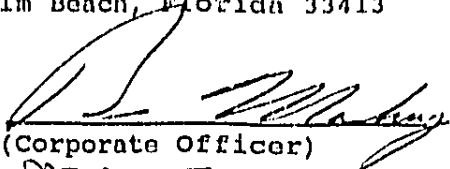
CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED
SEP 11 11 24 2

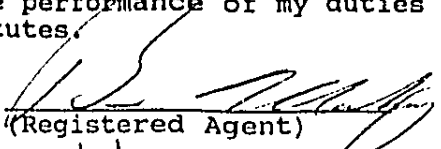
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Prestige Excavation Company of Venico, 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 RESIDENT
Date 6/21/96

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 6/21/96