

P96000053313



PRESTIGE

Corporate Headquarters • 7228-C Westport Place, West Palm Beach, Florida 33413
(407) 478-9980 • Fax (407) 478-7776

Lic. # CPJA80433
▲ CPIC060433

May 21, 1996

400001677384
-06/27/96--01010--019
***172.50 ***172.50

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

RE: Prestige Excavation Company of Ft. Myers, Inc.

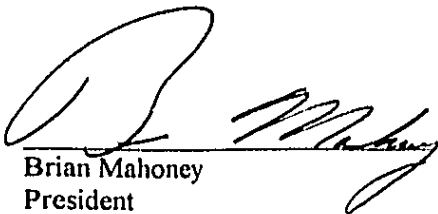
Gentlemen:

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 Ft. Myers, Inc.


Brian Mahoney
President

120.00 F.F.
52.50 C.C.

172.50

FILED
95 JUN 19 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mailing Address of Corporation:

7228-C Westport Place
West Palm Beach, FL 33413

Dmc
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 FT. MYERS, INC.

FILED

26 JUN 19 11 2:45

STATE OF FLORIDA
174-171

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 Ft. Myers, 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

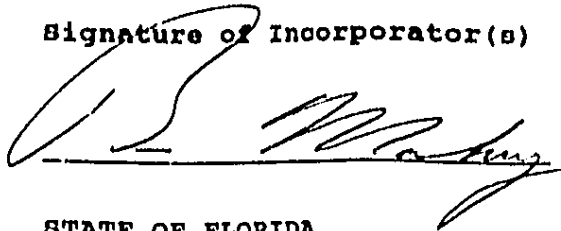
ARTICLE VI INCORPORATOR(S)

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)

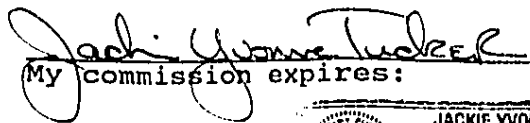


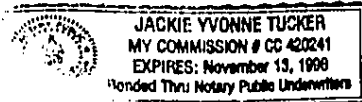
STATE OF FLORIDA

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 Ft. Myers, Inc.

Notary Public


My commission expires:



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

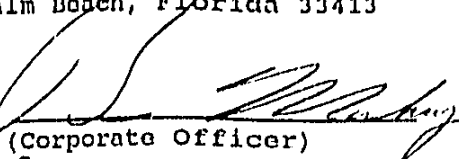
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96 JUN 19 PM 2:45

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 Ft. Myers, 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

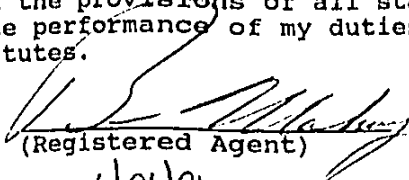
PRESIDENT

Date

6/10/96

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

6/10/96