

P97000034511

January 29, 1997

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

800002147018--4
-04/17/97--01115--018
****172.50 ****172.50

RE: Prestige Gunite of Tampa, Inc.

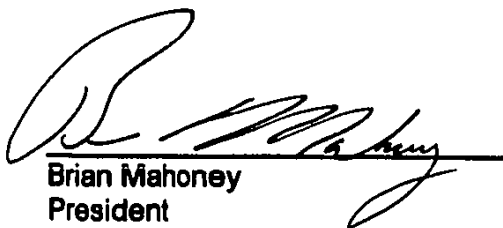
Gentlemen:

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 Gunite of Tampa, Inc.


Brian Mahoney
President

Mailing Address of Corporation:

7228-C Westport Place
West Palm Beach, FL 33413

MAR 27

BSB

FILED
97 APR 17 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

615
W97-7140

\$30.00 overage



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 27, 1997

BRIAN MAHONEY
7228-C WESTPORT PLACE
WEST PALM BEACH, FL 33413

SUBJECT: PRESTIGE GUNITE OF TAMPA, INC.
Ref. Number: W97000007140

We have received your document for PRESTIGE GUNITE OF TAMPA, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I
hereby am familiar with and accept the duties and responsibilities as registered
agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 597A00015572

APR 17

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97 APR 17 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

PRESTIGE GUNITE OF TAMPA, INC.

The undersigned incorporate(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 Gunite of Tampa, 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:

One thousand share 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 existents or until their successors is (are) elected, is (are):
Brian A. Mahoney, President

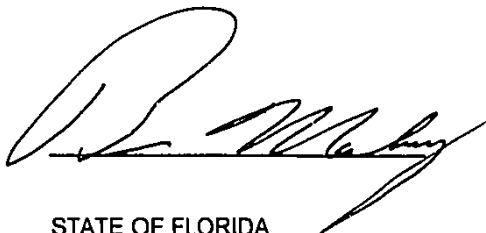
ARTICLE VI INCORPORATOR (S)

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

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

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 29th day of January, 1997.

Signature of Incorporator(s)



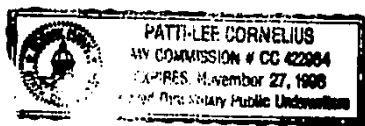
STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged and sworn to before me this 29th day of January, 1997, by Brian Mahoney of Prestige Gunite of Tampa, Inc.

Notary Public



My commission expires:



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617050, 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 Gunitite of Tampa, Inc.

2. The name and address of the registered agent and office is:

Brian A. Mahoney
(Name)

7228 C Westport Place
(P.O. Box NOT acceptable)

West Palm Beach, FL 33413
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

DATE:

4-7-97

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SECRETARY OF STATE
TALLAHASSEE, FL