

P99000019153

February 19, 1999

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

RE: Prestige Mobile Concrete of Orlando, Inc.

700002790537--4
-03/01/99--01001--019
*****78.75 *****78.75

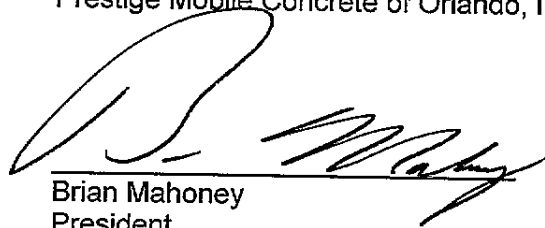
Gentlemen:

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 Mobile Concrete of Orlando, Inc.


Brian Mahoney
President

Mailing Address of Corporation:

7228-C Westport Place
West Palm Beach, FL 33413

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -1 PM 2:28

FILED

REGISTER MAR 1 1999

W99-4355



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 23, 1999

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

SUBJECT: PRESTIGE MOBILE CONCRETE OF ORLANDO, INC.
Ref. Number: W99000004355

We have received your document for PRESTIGE MOBILE CONCRETE OF ORLANDO, INC. and your check(s) totaling \$172.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are returning your check for \$172.50 to be replaced by one in the correct amount of \$78.75.

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.")

Please return the original and one copy of 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 (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 099A00008192

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Prestige Mobile Concrete of Orlando, 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 Mobile Concrete of Orlando, 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 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 A. Mahoney, President.

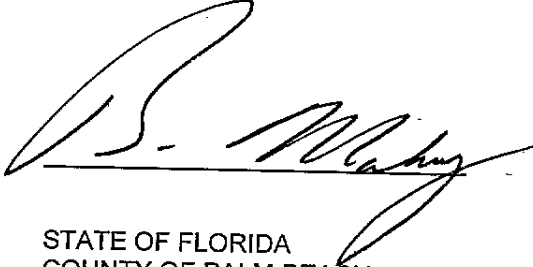
ARTICLE VI INCORPORATOR (S)

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 has executed these Articles of Incorporation this 18th day of February, 1999.

Signature of Incorporator(s)

A handwritten signature in black ink, appearing to read "B. Mahoney", is written over a horizontal line.

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged and sworn to before me this 18th day of February, 1999, by Brian Mahoney of Prestige Mobile Concrete of Orlando, Inc.

Notary Public

My commission expires: _____

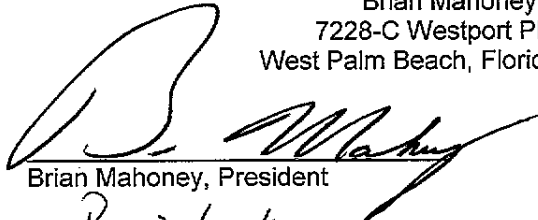
CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

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 Mobile Concrete of Orlando, 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


Brian Mahoney, President

Title

President

Date

2-26-99

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

2-26-99

FILED
99 MAR -1 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA