

P99000019157

February 19, 1999

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

RE: Prestige Mobile Concrete of Venice, Inc.

200002790532--0  
-03/01/99--01001--018  
\*\*\*\*\*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 Venice, Inc.

  
Brian Mahoney  
President

Mailing Address of Corporation:

7228-C Westport Place  
West Palm Beach, FL 33413

FILED  
99 MAR -1 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTER MAR 1 1999

4799-4356



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 VENICE, INC.  
Ref. Number: W99000004356

We have received your document for PRESTIGE MOBILE CONCRETE OF VENICE, 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: 199A00008191

**ARTICLES OF INCORPORATION  
OF  
Prestige Mobile Concrete of Venice, Inc.**

**FILED**  
99 MAR -1 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 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:

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.

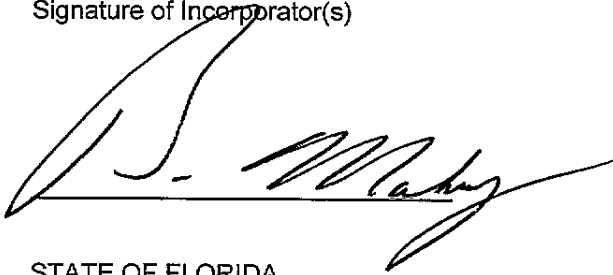
**ARTICLE VI INCORPORATOR(S)**

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 18<sup>th</sup> 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 18<sup>th</sup> day of February, 1999, by Brian Mahoney of Prestige Mobile Concrete of Venice, Inc.

Notary Public

\_\_\_\_\_  
My commission expires:

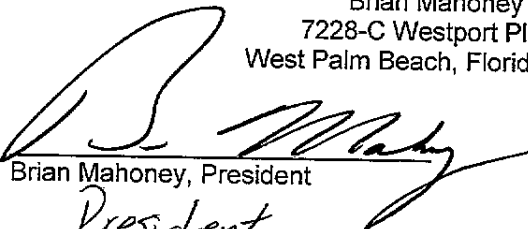
**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

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 Venice, 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

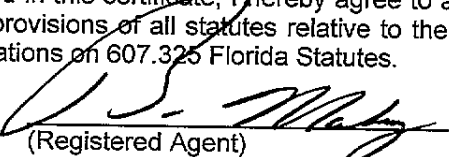
President

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 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA