

Independent Accountants in Public Practice Licensed Financial Planners

> 5201 W. Kennedy Blvd., Suite 530 Tampa, Florida 33609

> > Ph: 813 870-3292 Fax: 813 286-9604 Email: agroupfpc@aol.com

financial planning corporation

D0000009367

01/17/2000

Re: Incorporation Application - MCDANIEL'S CONCRETE PUMPING, INC.

Attached are the Articles of Incorporation for the above referenced Corporation and the necessary filing fees as follows:

Filing fees:
Designation of Registered Agent:
S35.00
Certified Copy:
S122.50
S122.50
FIGURE 1

Please send the certified copy of the articles to the address above.

Simoerely,

James N. Mower President

### ARTICLES OF INCORPORATION

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OF

MCDANIEL'S CONCRETE PUMPING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name and principal address of the corporation shall be:

MCDANIEL'S CONCRETE PUMPING, INC.

2924 E. 148th Avenue Lutz, Florida 33549

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1 per share.

ARTICLE IV. REGISTERED AGENT ADDRESS

The street address of the initial registered office of the

corporation shall be:

6150 Nodoc Road Springhill, Florida 34609

The name and written acceptance of the initial registered agent of the corporation at that address is as follows:

"I hereby am familiar with and accept the duties and responsibilities

as registered agent for said corporation."

Michael E. McDaniel

# ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

The corporation shall have three directors, initially. The name and street address of the initial members of the Board of

Director are:

Michael E. McDaniel

6150 Nodoc Road

Springhill, Florida 34609

Director

Kim McDaniel 6150 Nodoc Road

Springhill, Florida 34609

Director

William J. Lee 20513 Spanish Lane

Land O'Lakes, Florida 34639

#### ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President

Michael E. McDaniel 6150 Nodoc Road

Springhill, Florida 34609

Secretary .

Kim McDaniel 6150 Nodoc Road

Springhill, Florida 34609

Vice President

William J. Lee 20513 Spanish Lane Land O'Lakes, Florida 34639

## ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles

of Incorporation is:

Michael E. McDaniel 6150 Nodoc Road

Springhill, Florida 34609

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 18th day of January, 1900.

Thickeef & M Doniel

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before this 18th day of January, 1900.

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Notary

State of Flor

OFFICIAL NOTARY SEAL
J N MOWER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC593721
MY COMMISSION EXP. OCT. 15,2000