

P 00000014148
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-02/04/00--01050--002
*****78.75 *****78.75

SUBJECT: Extreme Concrete Pumping Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ronald J. Balduf
Name (Printed or typed)

2429 Timber View Dr.
Address

New Smyrna Beach, FL 32168
City, State & Zip

904-427-8881
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB -4 PM 3:11

FILED

NOTE: Please provide the original and one copy of the articles.

FEB 9 2000

FEB 9 2000

ARTICLES OF INCORPORATION

of

Extreme Concrete Pumping Inc.
(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Extreme Concrete Pumping Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principle office, if known, or the mailing address of the corporation is:

NAME	<u>Extreme Concrete Pumping Inc.</u>		
ADDRESS	<u>2429 Timber View Dr</u>		
CITY	<u>New Smyrna Beach</u>	FLORIDA	ZIP <u>32168</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Ronald J. Balduf</u>		
ADDRESS	<u>2429 Timber View Dr</u>		
CITY	<u>New Smyrna Beach</u>	FLORIDA	ZIP <u>32168</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

NAME	<u>Ronald J Balduf</u>		
ADDRESS	<u>2429 Timber View Dr</u>		
CITY	<u>New Smyrna Beach</u>	STATE <u>FL</u>	ZIP <u>32168</u>
NAME	<u>micHeal J Floyd</u>		
ADDRESS	<u>1320 S Flagler Ave.</u>		
CITY	<u>Flagler Beach</u>	STATE <u>FL</u>	ZIP <u>32136</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

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 SECRETARY OF STATE
 TALAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Ronald J. Baldut</u>		
ADDRESS	<u>2429 Timber Lake Dr.</u>		
CITY	<u>New Smyrna Beach</u>	STATE	<u>FL</u> ZIP <u>32168</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1 day of Feb, 2000

Ronald J. Baldut (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)

SS

COUNTY OF Dolusia)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Ronald J. Baldut

known to me and know to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that He executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1 day of Feb, 2000

(Notary Seal)

Kimberlee May
 (Notary Public, State of Florida at Large)

My Commission expires:



Kimberlee May
 Commission # 0099873
 Expires Feb. 13, 2004
 Bonded Thru
 Atlantic Bonding Co., Inc.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Extreme Concrete Pumping Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation,
desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of
Incorporation at 2429 Timber View Dr.

New Smyrna Beach, FL 32168

has named Ronald J. Balduf

located at the aforesaid address, as its Registered Agent to accept service of process within this state

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TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place
designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this
capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Ronald J. Balduf
(registered agent)