

Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations
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From:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAY 18 PM 3:36

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FLORIDA PROFIT CORPORATION OR P.A.

Pumpmasters Concrete Services, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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**ARTICLES OF INCORPORATION
OF
PUMPMASTERS CONCRETE SERVICES, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is Pumpmasters Concrete Services, Inc..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 6700 Charleston Street, Hollywood, Fl 33024.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Doug Edwards, 6700 Charleston Street, Hollywood, Florida 33024.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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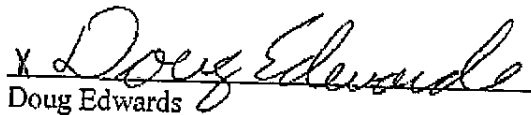
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Doug Edwards

6700 Charleston Street
Hollywood, Fl 33024

The undersigned has executed these articles of incorporation on May 17, 2000.


Doug Edwards
Incorporator

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

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: Pumpmasters Concrete Services, Inc.
2. The name and address of the registered agent and office is:

Doug Edwards
6700 Charleston Street
Hollywood, Florida 33024

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TALLAHASSEE, FLORIDA

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.


Doug Edwards

May 17, 2000

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