# Requester's Name PEDRO CHAIREZ 1350 UTE STREET 33935 LA BELLE, FLORIDA Phone # City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy ☐ Pick up time ☐ Walk in Certificate of Status Photocopy ☐ Will wait Mail out **AMENDMENTS** NEW FILINGS ☐ Amendment ☐ Profit Resignation of R.A., Officer/Director ☐ Not for Profit Change of Registered Agent ☐ Limited Liability Dissolution/Withdrawal Domestication Merger ☐ Other REGISTRATION/QUALIFICATION OTHER FILINGS Foreign Annual Report Limited Partnership ☐ Fictitious Name Reinstatement

Trademark

Examiner's Initials

Other

CR2E031(7/97)

# ARTICLES OF INCORPORATION OF

# PEDRO'S CONCRETE PUMPING CORP.

The undersigned, for the purpose of forming a corporation under the provisions of the FLORIDA GENERAL CORPORATION ACT, do hereby adopt the following Articles of Incorporation:

# ARTICLE I

The name of the corporation is PEDRO'S CONCRETE PUMPING CORP.

# ARTICLE II

The duration of the corporation is perpetual.

# ARTICLE III

The corporation will engage in the operation of a concrete pumping organization to assist in the construction or modification of any structure or to enter into any other business activity authorized under the laws of the State of FLORIDA or of the laws of the United States.

# ARTICLE IV

The Corporation shall have authority to issue one (1) class of Capital Stock which shall consist of five thousand (5,000) shares of one dollar (\$1.00) PAR value Common Stock.

# ARTICLE V

The corporation shall commence business upon receipt of the Atricles of Incorporation by the Secretary of State of the State of Florida.

#### ARTICLE VI

The principal place of business shall be located in HENDRY County, FLORIDA. The address of the principal place of business shall be 1350 UTE STREET, LA BELLE, FLORIDA. The corporation shall have the right and authority to transact business at such other place or places within or without the State of FLORIDA as the corporation may be resolution designate.

# ARTICLE VII

The corporation shall have a board of directors consisting of no less than one (1) nor more than five (5) members. The number of said directors shall be determined by the shareholders at their annual meeting or may be fixed by the By-Laws of the corporation.

#### ARTICLE VIII

The officers by whom the business of said corporation shall be conducted shall be the President, who shall be a Director, the Secretary and Treasurer and other such officer and agents who shall be chosen by the Board of Directors. Each öfficer shall hold office for such term and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. The initial Board of Directors shall consist of one (1) members and shall act as director until successors are elected and chalified. The name and post office addresses of the initial Board of Directors is as follows:

PEDRO CHAIREZ
1350 UTE STREET
LA BELLE, FLORIDA 33935

#### ARTICLE IX

The name and post office address of the subscribers of these Articles if Incorporated with the amount of stock subscribed for and agreed to be taken is as follows:

PEDRO CHAIREZ 1000 SHARES 1350 UTE STREET LA BELLE, FLORIDA 33935

# ARTICLE X

The Directors shall be elected by the Shareholders at their annual meeting to be held at the principal office of the corporation or at such place as may be designated in the By-Laws of the Corporation, or as may otherwise be agreed upon.

# ARTICLE XI

The registered office of this Corporation shall be at 1350 UTE STREET, LA BELLE, FLORIDA 33935 and the place for service of process shall be at that address.

The registered agent of the Corporation is PEDRO CHAIREZ and his address is 1350 UTE STREET, LA BELLE, FLORIDA 33935.

Having been named as registered agent to accept service for PEDRO'S CONCRETE PUMPING CORP., at the place stated above, I hereby agree to act in that capacity, and I further agree to the proper and complete performance of my duties.

PEDRO CHAIREZ, Registered Agent

Dated this 29th day of august,

2000

#### ARTICLE XII

Each shareholder shall have a right to purchase his pro rata share of any new issue of stock, as nearly as may be done without the issuance of fractional shares, at the price at which said stock is offered to others.

#### ARTICLE XIII

The initial By-Laws of this corporation shall be adopted by the Stockholders. The By-Laws may be amended from time to time by either the stockholders or the board of directors. The shareholders shall have the final vote as to the adoption or changes made to the By-Laws.

IN WITNESS WHEREOF, we the undersigned being the original subscribers to the capital stock hereinbefore mentioned for the purpose of forming a corporation under the laws of the State of FLORIDA, do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, and hereby certify that the facts therein stated are true, and hereby, respectfully, agree to take the number of shares of stock hereinbefore set forth and accordingly set our hands and seals at LA BELLE, FLORIDA on this with day of accordingly.

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STATE OF FLORIDA

SS.

COUNTY OF LEE

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgements and administer oaths personally appeared PEDRO CHAIREZ who is known to me to be the persons who made and subscribed to the foregoing Articles of Incorporation, and certify and acknowledge that he made and executed said certificate for the use and purpose therein stated.

WITNESS my hand and official seal this 20th day of (unquit

My commission expires:

Gerald Levy

Notary Public, State of Florida

Commission No. CC 675293

OFNO My Commission Exp. 10/21/2001

1-800-3-NOTARY - Fla. Notary Service & Bonding Co.