

PO00090084256

Requester's Name

PEDRO CHAIREZ  
1350 UTE STREET  
LA BELLE, FLORIDA 33935  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

200003378802-4  
-09/01/200-01030-025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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- Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *g* 9/6

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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 Articles 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 by 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 officer 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) member and shall act as director until successors are elected and qualified. 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*  
\_\_\_\_\_  
PEDRO CHAIREZ, Registered Agent

Dated this 29<sup>th</sup> day of August

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