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SEPTEMBER 22, 2000
TRANSMITTAL LETTER

FILED
00 SEP 26 PM 12: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-09/26/00--01070--008
*****87.50 *****87.50

SUBJECT: SULLIVAN CONCRETE PUMPING INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: SULLIVAN CONCRETE PUMPING INC.
C/O LARRY SULLIVAN – Registered Agent & Incorporator
45940 ILLINOIS RD
ALTOONA, FL 32702

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TALLAHASSEE, FLORIDA

NOTE: The original and one copy of the articles are enclosed.

2/1/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

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ARTICLE I NAME

The name of the Corporation shall be: SULLIVAN CONCRETE PUMPING INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 45940 ILLINOIS RD. in ALTOONA, FLORIDA 32702.

ARTICLE III PURPOSE

This corporation was established as a profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: LARRY SULLIVAN, located at 45940 ILLINOIS RD. in ALTOONA, FLORIDA 32702.

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: LARRY SULLIVAN, located at 45940 ILLINOIS RD. in ALTOONA, FLORIDA 32702.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

+ Larry Sullivan
(SIGNATURE) LARRY SULLIVAN - Registered Agent

09/22/00

Date

+ Larry Sullivan
(SIGNATURE) LARRY SULLIVAN - Incorporator

09/22/00

Date