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HAMIC & SHIVERS, PA

Certified Public Accountants
Post Office Box 2077
Dunnellon, FL 34430-2077
352 489 4520

12 October 2000

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

OCT 13 GH 4: 02
CREASSEAST CHARLORIDA

Enclosed is a money order in the amount of \$70.00. Please file the enclosed Afficles Incorporation.

Once filed, please return to the following address:

Robert Wright %Hamic & Shivers, PA, CPAs PO Box 2077 Dunnellon, FL 34430-2077

Thank you for your assistance and cooperation in this matter. If you have any questions, please feel free to call our office.

HAMIC & SHIVERS, PA Certified Public Accountants

/db

EFFECTIVE DATE



FILED

00 0CT 13 PM 4: 02

SECRETAGE OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CONCRETE PUMPING SERVICE CORP

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME

The name of this corporation shall be:

CONCRETE PUMPING SERVICE CORP

ARTICLE Π

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business authorized and permitted under the laws of the United States of America and of the State of Florida.

10-12-

ARTICLE III

CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation is seven thousand five hundred (7,500) shares of par value of one dollar (\$1.00) per share, all of

which shall be common stock and shall be fully paid and non-assessable. All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business is five hundred dollars (\$500.00).

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at 13650 SE Highway 336, Dunnellon, Florida, with the privilege of having branch offices at any other place with in or without the State of Florida.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

NUMBER OF DIRECTORS

This corporation shall have three (3) Directors.

ARTICLE VIII

BOARD OF DIRECTORS

The name and street address of the first Board of Directors of this corporation who shall hold office for the first year, or until successors are chosen, shall be:

Robert Todd Wright

13650 SE Highway 336

Dunnellon, FL 34431

John Lawrence Goldberg

10252 SW Highway 336

Dunnellon, FL 34431

William Stuart Neely, Jr

13654 SE Highway 336

Dunnellon, FL 34431

ARTICLE IX

SUBSCRIBER

The name and address of the subscriber is as follows:

Robert Todd Wright

13650 SE Highway 336

Dunnellon, FL 34431

ARTICLE X

REGISTERED OFFICE: REGISTERED AGENT

The initial street address of the corporation's registered office is 13650 SE Highway 336, City of Dunnellon, State of Florida and the name of its initial registered agent at such address is Robert Todd Wright.

ARTICLE XI

DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least one-half (1/2) of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rate, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

ARTICLE XII

DATE OF CORPORATE EXISTENCE

The date of corporate existence shall be the date of subscription and acknowledgment, as appears on these Articles of Incorporation.

ARTICLE XIII

<u>AMENDMENT</u>

These Articles of Incorporation may be amended in any manner now or hereafter provided by law and all rights conferred upon the stockholders hereunder are granted subject to this reservation.

ARTICLE XIV

No contract or other transaction between the corporation and any other corporation, association, person or firms, in the absence of fraud, shall be affected, invalidated, voided or

voidable because one or more of the Directors or officers or stockholders of the corporation, is or are interested in such contract or transaction as a Director or officer or stockholder of the other corporation, or association or otherwise individually or jointly a party to any such contract or transaction with this corporation, or in which this corporation is interested; and no Director or officer of this corporation shall incur any liability by reason of the fact he is or may be interested in any such contract or transaction. A Director of the corporation may vote upon any such contract or other transaction between the corporation and any officer, Director or stockholder thereof or any corporation. association, person or firm in which such officers, Directors or stockholders are interested, including the Director creating such vote.

IN WITNESS WHEREOF, I, ROBERT TODD WRIGHT, the undersigned incorporator of this corporation have executed these Articles of Incorporation at Dunnellon, Florida, on Oct 12 4 2 2 2 2000.

ROBERT TODD WRIGHT

W623-778-74-041-7

STATE OF FLORIDA

COUNTY OF MARION

I HEREBY CERTIFY that on this day, before me, an officer authorized in the state and county named above to take acknowledgments, personally appeared ROBERT TODD WRIGHT known personally by me to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid, this 12 day of Olober 2000.

NOTARY PUBLIC

My commission expires:

(AFFIX NOTARIAL SEAL)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT

CONCRETE PUMPING SERVICE CORP

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE

OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 395 SW 197TH COURT,

DUNNELLON, FLORIDA, COUNTY OF MARION, STATE OF FLORIDA, HAS NAMED

ROBERT TODD WRIGHT, LOCATED AT 13650 SE HIGHWAY 336, CITY OF

DUNNELLON, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF

PROCESS WITHIN FLORIDA.

SIGNATURE Kohat Todd Wight
ROBERT TODD WRIGHT

TITLE Director

DATE <u>/0/12/2000</u>