

P01000010295

TRANSMITTAL LETTER

FILED

01 JAN 26 AM 9:37

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

02/01/01

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-01/26/01--01098--002
*****78.75 *****78.75

SUBJECT:

Oden Concrete Pumping, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00

Filing Fee

☒ \$78.75

Filing Fee

& Certificate of Status

☒ \$78.75

Filing Fee
& Certified Copy

☐ \$87.50

Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Oden Haport's

Name (Printed or typed)

1660 Winterberry Drive

Address

Marco Island, FL 34145

City, State & Zip

941-370-8914

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

7/14 1/29/01

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Oden Concrete Pumping, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1660 Winterberry Drive
Marco Island, FL 34145

EFFECTIVE DATE

02/01/01

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares - \$1 Par -
Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

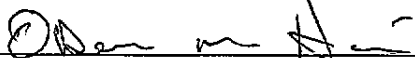
The name and Florida street address of the initial registered agent are:

Lynn M. Carter, CPA, PA
3580 Golden Gate Blvd. East
Naples, FL 34120

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Oden Harris
1660 Winterberry Drive
Marco Island, FL 34145



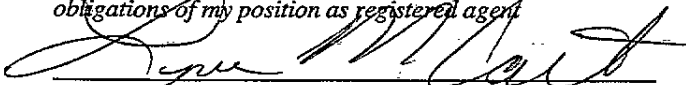
Signature/Incorporator

JAN 22 2001

Date

(An additional article must be added if an effective date is requested.)

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.



Signature/Registered Agent

1/22/01

Date

Addendum to Articles of Incorporation for Oden Concrete Pumping, Inc.

Article VI: The effective date for the incorporation of Oden Concrete Pumping, Inc. will be February 1, 2001.