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TRANSMITTAL LETTER

FILED

02 FEB 25 PM 3:25

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SOLID GROUND 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

100005002271--3
-02/26/02--01009--025
*****78.75 *****78.75

From: Loren Wadsworth
Name (Printed or typed)

3764 Okeechobee Circle

Address

Casselberry, FL 32707

City, State & Zip

407 695-0853

Daytime Telephone Number

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

C8227

CERTIFICATE OF INCORPORATION
OF
SOLID GROUND CONCRETE PUMPING, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name.

The name of the Corporation is SOLID GROUND CONCRETE PUMPING, INC.

2. Principal Office and Registered Agent.

Its registered office in the State of Florida is 3764 Okeechobee Circle, in the City of Casselberry, County of Seminole. The name of its registered agent at such address is Loren Wadsworth.

3. Purposes.

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

4. Capital Stock.

The total number of shares of capital stock that the Corporation shall have authority to issue is 1,000, all of which are to be common stock with "par value of one dollar (\$1.00) per share".

5. Incorporator.

The name and mailing address of the incorporator is: Loren Wadsworth, 3764 Okeechobee Circle, Casselberry, FL 32707.

6. Existence.

The Corporation is to have perpetual existence.

7. Liability of Stockholders.


The private property of the stockholders shall not be subject to the payment of corporate debts.

8. Management.

Subject to the provisions of the laws of the State of Florida, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stockholders:

- (a) The books of the Corporation may be kept outside of the State of Florida at such place or places as may from time to time be designated by the Board of Directors.
- (b) The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute or by the Bylaws.
- (c) An increase in the number of directors shall be deemed to create a vacancy or vacancies in the Board of Directors, to be filled in the manner provided in the Bylaws. Any director or any officer elected or appointed by the stockholders or by the Board of Directors may be

(i) The Corporation reserves the right to amend, alter, change, add to or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute; and all rights herein conferred are granted subject to this reservation.


Loren Wadsworth

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of corporation is: SOLID GROUND CONCRETE PUMPING, INC.
2. The name and address of the registered agent and office is:

Loren Wadsworth
3764 Okeechobee Circle
Casselberry, FL 32707

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)


(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314