KENNETH K. THOMPSON
Attorney-at-Law
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FILED
02 JUL 24 AM 10: 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000081595

July 11, 2002

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****122.50 ****78.75

Corporate Records Bureau
Division of Corporations
Attention: Corporate Division
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

RE: **CONCRETE PUMPING BY J & J, INC.**

To Whom It May Concern:

Enclosed please find two (2) copies of the Articles of Incorporation for the above-referenced company along with the Designation of Resident Agent pertaining thereto, and our check in the amount of $122.50. Kindly file the enclosed papers and return a certified copy to this office in the envelope provided for your convenience.

Your prompt attention to this matter will be greatly appreciated.

Sincerely,
Kenneth K. Thompson/dlm
Kenneth K. Thompson

KKT/dlm
Enclosures

7/29/02

W02-20552

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 16, 2002

KENNETH K. THOMPSON, ESQ.
1150 LEE BLVD, STE 1
LEHIGH ACRES, FL 33936

SUBJECT: CONCRETE PUMPING BY J & J, INC.
Ref. Number: W02000020552

We have received your document for CONCRETE PUMPING BY J & J, INC. and your check(s) totaling $122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 702A00043801

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02 JUL 24 AM 10: 43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CONCRETE PUMPING BY J & J, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida under the corporation name of CONCRETE PUMPING BY J & J, INC., does hereby set forth and declare:

CHARTER

ARTICLE I

The name of the corporation shall be CONCRETE PUMPING BY J & J, INC.

ARTICLE II

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

ARTICLE III

The authorized capital stock which the corporation may issued shall be **TWO HUNDRED FIFTY (250)** shares of $1.00 par value common stock, which shall be nonassessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

ARTICLE IV

The corporation shall commence business on filing with the Secretary of State.

ARTICLE V

The corporation shall have perpetual existence, except that the same may be dissolved, as provided by law.

ARTICLE VI

The principal place for the transaction of its business shall be at 5208 6th Street West, Community of Lehigh Acres, County of Lee, State of Florida. That said corporation shall have the right and authority to do 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 of not less than one (1) director, which number may be increased or decreased from time to time. The number of directors each year shall be determined by the Shareholders at their annual meeting, unless the number is fixed by the By-Laws. The name(s) and post office address(es) of the initial Board of Directors are as follows:

John Costa	5208 6th Street West Lehigh Acres, Florida 33971
John Humberger	5208 6th Street West Lehigh Acres, Florida 33971
Charlene Costa	5208 6th Street West Lehigh Acres, Florida 33971

ARTICLE VIII

The Officers by whom the business of said corporation shall be conducted shall be a President, who shall be a Director, a Secretary and a Treasurer and such other officers, agents and factors who shall be chosen in such manner, hold their officer for such term and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors who shall conduct the business of the corporation until their successors are elected and qualified following the first meeting of shareholders shall be:

John Costa	President
John Humberger	Vice President
Charlene Costa	Secretary/Treasurer

ARTICLE IX

The names and post office addresses of such subscribers of these Articles of Incorporation, with the amount of stock subscribed for and agreed to be taken by each are as follows:

John Costa	5208 6th Street West Lehigh Acres, Florida 33971	100 shares
John Humberg	5208 6th Street West Lehigh Acres, Florida 33971	100 shares

ARTICLE X

The amount of indebtedness or liability to which the corporation at any time may subject itself shall be unlimited.

ARTICLE XI

The street address of the initial registered officer of this corporation is 5208 6th Street West, Lehigh Acres, Florida, and the name of the initial registered agent of this corporation at that address is John Costa.

ARTICLE XII

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is.

ARTICLE XIII

The initial By-Laws of this corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the shareholders or the directors. The shareholders may amend, alter, or repeal any By-Law adopted by the directors. The directors may not alter, amend or repeal any By-Law adopted by the shareholders, nor may the directors adopt By-Laws which would be in conflict with the By-Laws adopted by the shareholders.

ARTICLE XIV

Any subscriber or shareholder present at any meeting, either in person, or by proxy, and any directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

ARTICLE XV

Each director and officers of the corporation, whether or not then in office, shall be indemnified by the corporation against all cost and expense reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved or to which he may be made a party by reason of his being or have been a director or officer of the corporation, said expense to include attorney's fees and the cost of reasonable settlement made with a view to curtailment of cost of litigation, except in relation to matters as to which he finally shall be adjudged in any such action, suit, or proceeding to have been derelict in the performance of his duty as such officer or director. Such right of indemnification shall not be exclusive of any other rights to which he may be entitled as a matter of law; and the foregoing right of indemnification shall inure to the benefit of the heirs, executors and administrators of any such director or officer.

ARTICLE XVI

A director or officer of the corporation shall not be disqualified by his office from dealing or contracting with the corporation either as a vendor, purchaser, or otherwise, nor shall any transaction or contract of the corporation be void or voidable by reason of the fact that any director or officer or any firm of which any director or officer is a shareholder, officer, or director, is in any way interested in such transaction or contract, provided that such transaction or contract is or shall be authorized, ratified, or approved either (a) by a vote of a majority of a quorum of the Board of Directors, without counting in such majority or quorum any director so interested or member of a firm so interested, or a shareholder, officer, or director of a corporation so interested, or (b) by the written consent, or by the vote of any shareholders meeting of the holders of record, of a majority of all the outstanding shares of stock in the corporation entitled to vote, not shall any director or officer be liable to account to the corporation for any profits realized by or from or through any such transaction or contract authorized, ratified, or approved as herein provided by reason of the fact that he, or any firm of which he is a member or any corporation of which he is a shareholder, officer, or director, was interested in such transaction or contract. Nothing herein contained shall create liability in the events above described or prevent the authorized approval of such contracts if any other manner permitted by law.

IN WITNESS WHEREOF, I the undersigned being the original subscriber to the capital stock hereinbefore mentioned for the purpose of forming a corporation under the laws of the State of Florida do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certifying that the facts therein stated are true, and hereby agree to take the number of shares of stock hereinbefore set forth at the consideration stated, and accordingly set my hand and seal at Lehigh Acres, Florida, this 23rd day of July, 2002.

John D. Costa

JOHN COSTA, Incorporator

STATE OF FLORIDA }
}
COUNTY OF LEE }

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgments and administers oaths personally appeared **JOHN COSTA**, who is known to me to be the person who made and subscribed to the foregoing Articles of Incorporation, and he certified and acknowledged that he made and executed said certificate for the use and purposes therein expressed.

WITNESS my hand and official seal this 23rd day of July, 2002.

[*Seal*]

NOTARY PUBLIC · STATE OF FLORIDA

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Commission # DD 047402
Expires Sep. 18, 2005
Bonded Thru
Atlantic Bonding Co, Inc.

NOTARY PUBLIC

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

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That **CONCRETE PUMPING BY J & J, INC.**, with its principal office, as indicated in the Articles of Incorporation, at 5208 6th Street West, Lehigh Acres, County of Lee, State of Florida has named **JOHN COSTA**, located at 5208 6th Street West, Lehigh Acres, Florida 33971, County of Lee, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:
(MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said officer.

FILED
02 JUL 24 AM 10: 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY: John O. Costa
John Costa
(Resident Agent)