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## TRANSMITTAL LETTER

FILED.

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SEURE TARY OF STATE TALLAHASSEE FLORIDA

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

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

S70.00 S78.75 S87.50 Filing Fee & Certificate of Status

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

S70.00 S78.75 S87.50 Filing Fee Filing Fee, & Certified Copy & Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Thomas W. Aism Jr.

Name (Printed or typed)

P. O. Box 15.7

Address

Address

Park C. Fr. 33.868

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

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LUNE IARY OF STATE
TALLAHASSEE FLORIDA

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#### ARTICLES OF INCORPORATION

**OF** \_

# Chism's Concrete Pumping, Inc. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. <u>Name.</u> The name of this corporation is Chism's Concrete Pumping, Inc..
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

To provide concrete pouring services for commerical and residential construction.

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 1.00.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business P O Box 157

Polk City Florida, 33868 Mailing Address P O Box 157 Polk City, Florida 33868

5. <u>Initial Officers/Directors.</u> The initial <u>Board</u> of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Thomas W. Chism Jr. 16490 Crash Creek Road Polk City, florida 33868 President

Virginia Torres P O Box 157 Polk City, Florida 33868 Secretary

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Thomas W. Chism Jr. 16490 Crash Creek Road Polk City, Florida 33868

7. <u>Incorporator.</u> The name and address of the incorporator is:

Thomas W. Chism Jr. P O Box 157 Polk City, Florida 33868

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

January 1, 2004

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Thomas W. Chism Jr.

## ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process 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.

DATE

Thomas W Chism Ir

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