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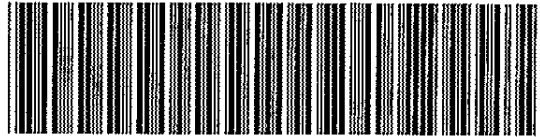
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SEC. of STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: Carl Bengel Concrete Pumping Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Carl Bengel  
Name (Printed or typed)

5140 Colt Terrace  
Address

Port Charlotte, FL 33981  
City, State & Zip

941-828-0165  
Daytime Telephone number

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

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**03 NOV 19 PM 4:44**

**ARTICLES OF INCORPORATION  
OF**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**CARL BENGE CONCRETE PUMPING INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form corporation under the laws of the State of Florida.

**ARTICLE I – CORPORATE NAME**

The name of the corporation is: **Carl Bengé Concrete Pumping Inc.**

**ARTICLE II- CORPORATE ADDRESS**

The corporate address is: **5140 Colt Terrace, Port Charlotte, FL 33981**

The mailing address is: **5140 Colt Terrace, Port Charlotte, FL 33981**

**ARTICLE III-PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE IV- SHARES**

The corporation is authorized to issue one thousand shares (1,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated “Common Shares”.

## **ARTICLE V- INITIAL OFFICERS AND/OR DIRECTORS**

This corporation shall have 2 officers/directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

NAME: **Carl Bengé**  
ADDRESS: **5140 Colt Terrace**  
CITY: **Port Charlotte, Fl. 33981**

NAME: **Donna Bengé**  
ADDRESS: **5140 Colt Terrace**  
CITY: **Port Charlotte, Fl. 33981**

## **ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT**

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

NAME: **Randy C. MacLeod**  
ADDRESS: **C/O Barco's Accounting**  
**1861 Placida Rd. Ste 201**  
CITY: **Englewood, Fl. 34223**

## **ARTICLE VII-INCORPORATOR**

The name and address of the person signing these Articles of Incorporation are as follows:

NAME: **Carl Bengé**  
ADDRESS: **5140 Colt Terrace**  
CITY: **Port Charlotte, Fl. 33981**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this Monday, November 17, 2003.

  
\_\_\_\_\_  
Carl Bengé

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Carl Bengé known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this Monday, November 17, 2003.

Sharon K. Barco  
(Notary Public, State of Florida at Large)

SHARON K. BARCO  
Notary Public - State of Florida  
My Commission Expires Apr 29, 2004  
Commission # CC919481

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT  
OF  
CARL BENGE CONCRETE PUMPING INC.**

**ACKNOWLEDGEMENT**

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 provisions of Florida Law in keeping open said office.

Randy C. MacLeod

Randy C. MacLeod