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John E, Kassos, P. A.

Attorney-At-Law

2200 49th Street North P.O. Box 41050 St. Petersburg, Florida 33743 Fax (727) 327-3155 (727) 327-1993

January 20, 2004

Secretary of State Division of Corporations POB 6327 Tallahassee, FL 32314

RE: Bennett Concrete Pumping Service, Inc.

Gentlemen:

Please find enclosed original and one (1) copy of Articles of Incorporation and a check for \$78.75.

Please return a Certified Copy of the Articles of Incorporation to the undersigned.

Yours very truly,

John E. Kassos

JEK:nw

Enclosures

## ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation of a corporation

- 1. <u>Name of Corporation</u>. The name of this corporation shall be BENNETT CONCRETE PUMPING SERVICE, INC.
- 2. <u>Principal Office of Corporation</u>. The address of the principal office of the corporation shall be 12840 101<sup>st</sup> Way N., Largo, Florida 33773.
  - 3. <u>Duration</u>. The period of its duration is perpetual.
- 4. <u>Purposes</u>. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 5. <u>Capital Stock.</u> The corporation is authorized to issue 7500 shares, all of one class common stock, at \$1.00 par value. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.
- 6. <u>Initial Registered Office and Agent</u>. The address of this corporation's initial registered office is 12840 101<sup>st</sup> Way N., Largo, FL 33773, and the name of its initial registered agent at said address is Raymond Joseph Bennett, Jr.
- 7. <u>Incorporator</u>. The name and street address of the person(s) signing these articles of incorporation are:

<u>Name</u>

<u>Address</u>

Raymond Joseph Bennett, Jr.

12840 101<sup>st</sup> Way N. Largo, FL 33773 8. <u>Initial Board of Directors</u>. The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by an amendment to the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

<u>Name</u>

Address

Raymond Joseph Bennett, Jr.

12840 101st Way N.

Largo, FL 33773

- 9. <u>Indemnification</u>. The corporaton shall indemnify any director, officers, employees, and agents, or any former director, officer, employee, and agents, to the full extent permitted by law.
- 10. <u>Pre-emptive Rights</u>. Each stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Raymond Joseph Bennett, Jr., Inforporator

## Acceptance of Registered Agent

Having been named to accept service of process for Gambardella, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the Raymond Joseph Bernett, Jr., Registered Agent obligations of that position pursuant to F.S. 607.0501(3).

Dated: 1-19-09