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#### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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#### ARTICLES OF INCORPORATION

**OF** 

#### NUTTER'S BEST CONCRETE PUMPING TO

The undersigned incorporators to these Articles of

Incorporation, a natural person competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

#### ARTICLE I – NAME OF CORPORATION

The name of this corporation shall be NUTTER'S BEST CONCRETE PUMPING, INC.

#### **ARTICLE II – DURATION**

This corporation shall exist perpetually, commencing as of the date of acceptance of these Articles of Incorporation.

#### ARTICLE III – PURPOSE

The general purposes for which this corporation is organized are:

- To transact any lawful business for which corporations may be incorporated under the
  - Florida Corporation Act; and,
- 2. To do such other things as are incidental to the foregoing or

necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IV – CAPITAL STOCK

- A. The maximum number of shares of capital stock issue and have outstanding at any one time is

  TEN THOUSAND (10,000) shared of common stock having a par value of ONE DOLLAR (\$1.00), which may be fractional shares.
- B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value. In the judgement of the board of directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and, non assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgement of such value shall be conclusive.
- C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the

designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

### ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street (mailing) address of the initial principal and registered office of this corporation shall be: 3400 Florida Ave., Oviedo, FL 32765. The name of the initial registered agent of this corporation at that address shall be:

Bruce Nutter.

#### <u>ARTICLE VI – INITIAL OFFICER(S)</u>

The name and street address of the initial officer of this corporation, who shall hold office for the first year in existence of this corporation or until his successor(s) are elected or appointed and have qualified, is:

NAME

Bruce Nutter

STREET ADDRESS

3400 Florida Ave.

Oviedo, FL 32765

OFFICE

President/Treasurer/Secretary

#### ARTICLE VII – INITIAL DIRECTOR(S)

This corporation shall consist of a minimun of one (1), and a maximum of three (3) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1). The names and street addresses of the initial directors of the corporation, who shall hold office for the first year in existence of this corporation or until their successors are elected or appointed and have qualified, are:

Name

Bruce Nutter

Address

3400 Florida Ave.

Oviedo, FL 32765

#### ARTICLE VIII - INCORPORATOR

The following are the names and street addresses of the incorporators to these Articles of Incorporation:

<u>Name</u>

Street Address

Bruce Nutter

3400 Florida Ave.,

Oviedo, FL 32765

#### ARTICLE IX – BY-LAWS

The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal by-laws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such by-laws.

#### ARTICLE X - PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right. Upon the sale (for cash or otherwise) of any new stock of the corporation or of any stock of the corporation held by it in its treasury or otherwise, whether or not said stock is of the same kind, class, or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others.

#### <u>ARTICLE XI – AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals this 31 Day of January, 2004.

Boure Eric Mutter

Bruce Nutter (SEAL)

# CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHICH PROCESS MAY BE SERVED

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

THAT, NUTTER'S BEST CONCRETE PUMPING, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Oviedo, County of Seminole, State of Florida, has named its Registered Agent, Bruce Nutter, 3400 Florida Ave., Oveido, FL 32765 to accept service of process within this State.

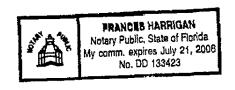
#### **ACKKNOWLEDGEMENT**

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 said Act relative to keeping open said office.

**Bruce Nutter** 

3400 Florida Ave.

Oviedo, FL 32765



STATE OF FLORIDA **COUNTY OF Seminole** 

THE FOREGOING INSRUMENT WAS ACKOWLEDGED BEFORE ME THIS DAY OF TEDIUNCY, 2004, by BRUCE NUTTER, who is personally known to me and who did produce as identification and who did take an oath.

Print Name: Frances HARRIGE

Notary Public

My commission expires: 7-71-06