# X NO 80724 DO 8 O 6-03-0

## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : HOLLAND & KNIGHT Account Number : 075350000340 Phone : (407)425-8500 Fax Number : (407)244-5288

FLORIDA PROFIT CORPORATION OR P.A.

Boss Concrete Pumping, Inc.

Certificate of Status	0
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6/3/2005

FROM: HOLLAND KHIGHT LLP

06-03-05 11:56R P.06

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SECRETARY OF STATE TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION OF BOSS CONCRETE PUMPING, INC.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

#### ARTICLE I Name

The name of the Corporation shall be BOSS CONCRETE PUMPING, INC.

## ARTICLE II Principal Office

The principal office of the Corporation is located at 4556 NW 104 Avenue, Miami, FL 33178 and its mailing address is the same.

## ARTICLE III Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV <u>Duration of the Corporation</u>

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

### ARTICLE V Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 1,000 shares of Common Stock, with a \$0.01 par value per share.

## ARTICLE VI Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 4556 NW 104 Avenue, Miami, FL 33178. The initial registered agent of the Corporation at the registered office shall be Claudia Donadio.

## ARTICLE VII Incorporator

The name and address of the incorporator of the Corporation is:

Name Marili Blanco Address

200 S. Orange Avenue, Suite 2600

Orlando, Florida 32801

Executed this 3rd day of June, 2005.

/S/ Marili Blanco Name: Marili Blanco Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

/S/ Claudia Donadio.
Name: Claudia Donadio.
Registered Agent

Date: June 3rd, 2005

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SECRETARY OF STATE
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