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DIVISION OF COST TABLE

#### WALZER & ASSOCIATES, INC.

A Professional Accounting Firm

8301 Forest City Road

Orlando, Florida 32810

(407) 299-0086 ◆ FAX (407) 298-3849

January 19, 2006

SECRETARY OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: A Y S CONCRETE PUMPING, INC.

Dear Sir:

Enclosed please find the Articles of Incorporation and Certificate designating place of business and registered agent with regard to the above-referenced company. This is a new, for-profit Corporation doing business in the State of Florida. It is my understanding that the filing fee is \$35.00, the registered agent fee is \$35.00, and the fee for obtaining a certified copy of the Articles of Incorporation is \$52.50. Therefore, I am enclosing a check in the amount of \$122.50 to cover these costs.

Thank you in advance for your assistance in this matter, and should you have any questions or if I can provide you with any additional information, please do not hesitate to contact me.

Sincerely,

STEVEN H. WALZER, B.A., M.B.A., E.A.

SHW/tmo Enclosures

DIVISION OF CORRORATIONS

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## **ARTICLES OF INCORPORATION**

<u>OF</u>

## A Y S CONCRETE PUMPING, INC.

#### ARTICLE I - NAME

The name of this Corporation is A Y S CONCRETE PUMPING, INC.., the address is 121 SALEM ST., ALTAMONTE SPRINGS, FL. 32701

## <u>ARTICLE II – DURATION</u>

This Corporation shall commence its existence on the 19th day of JANUARY 2006 with the filing of these Articles with the Secretary of State.

## ARTICLE III - PURPOSE

This Corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

# ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation, 121 SALEM ST., ALTAMONTE SPRINGS, FL 32701 and the name of the initial registered agent of this Corporation at that address is ELMORE JONES.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director 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 name and address of the initial director of this Corporation is:

ELMORE JONES
PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER
121 SALEM ST.
ALTAMONTE SPRINGS, FL 32701

The name and address of the person signing these Articles is:

ELMORE JONES
PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER
121 SALEM ST.
ALTAMONTE SPRINGS, FL 32701

# <u>ARTICLE VII – AMENDMENT</u>

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of		
Incorporation on this 9th day of JANUARY 2006.		
Elmine & mos		
ELMORE JONES		
<u>ACKNOWLEDGMENT</u> _		
STATE OF FLORIDA		
COUNTY OF ORANGE		
I HEREBY CERTIFY that on this 19 <sup>TH</sup> day of JANUARY, 2006, personally		
appeared before me, the undersigned officer duly authorized to administer oaths and take		
acknowledgments, ELMORE JONES, well known and known to be the person who executed the		
foregoing Articles of Incorporation, A Y S CONCRETE PUMPING, INC., and he		
Acknowledged that he signed and executed the same for the purpose therein stated.		
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Orlando,		
in said County and State, this 9 TH day of JANHARY, 2006.		

Atlantic Bonding Co., inc.

JBLIC-STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE with Section 48.091 of the Florida Statutes, the following is submitted:

First that A Y S CONCRETE PUMPING, INC., desiring to organize or qualify under the laws of the State of Florida, its principal place of business in the City of ALTAMONTE SPRINGS, Florida has named ELMORE JONES as its agent to accept service process within Florida.

ELMORE JONES

#### ACCEPTANCE

Having been named to accept service of process for the above - named Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

ELMORE JONES

STATE OF FLORID COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this

2006, in said County and State.

TARY PUBLIC-STATE OF FLORIDA

Steven H. Walzer Commission #DD328239 Bonded Thru antic Bonding Co., Inc.