

PO6000050563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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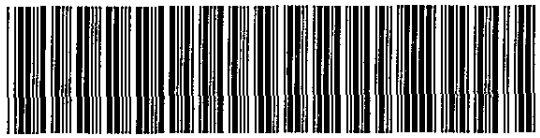
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***TRANSMITTAL LETTER***

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

Subject: *Vogt Concrete Pumping, Inc.*  
(Proposed Corporate Name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

From: *Gerald Vogt*  
(Name)  
  
*3192 Birdseye Circle*  
(Address)  
  
*Gulf Breeze, FL 32563*  
(City, State & Zip)  
  
*(850)-384-6858*  
(Telephone Number)

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Note: Additional copy of articles is needed when certified copy is requested.

**Certificate of Conversion**

For

**"Other Business Entity"**

Into

**Florida Profit Corporation**

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Vogt Concrete Pumping LLC LOS-14457  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company  
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida  
(Enter state, or if a non-U.S. entity, the name of the country)

on 2/4/05  
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Vogt Concrete Pumping, Inc.  
(Enter Name of Florida Profit Corporation)

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5. If not effective on the date of filing, enter the effective date: March 20, 2006  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 20 day of March, 2006.

Signature: X Gerald Vogt  
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Gerald Vogt Title: President

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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**ARTICLES OF INCORPORATION**

**Vogt Concrete Pumping, Inc.**

*The undersigned incorporator, for the purposed of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.*

**ARTICLE I - NAME**

The name of the corporation shall be:

*Vogt Concrete Pumping, Inc.*

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

*3192 Birdseye Circle  
Gulf Breeze, FL 32563*

**ARTICLE III - CAPITAL STOCK**

The number of stock that this corporation is authorized to have outstanding at any one time is:

*100 Shares*

**ARTICLE IV -  
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

*Gerald Vogt  
3192 Birdseye Circle  
Gulf Breeze, FL 32563*

**ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

*Gerald Vogt  
3192 Birdseye Circle  
Gulf Breeze, FL 32563*

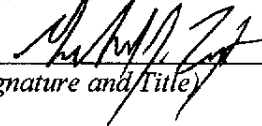
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**ARTICLE VI –  
OFFICERS OF THE CORPORATION**

The name and title of the officer(s) of this Corporation is(are):

*Gerald Vogt, President*

*The undersigned has (have) executed these Articles of Incorporation this March 20, 2006*

*X*   
(Signature and Title)

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.*

- 1.) The name of the Corporation is:

*Vogt Concrete Pumping, Inc.*

- 2.) The name and address of the registered agent and office is:

*Gerald Vogt  
3192 Birdseye Circle  
Gulf Breeze, FL 32563*

Signature: X *Gerald J. Vogt*  
(Corporate Officer)  
Title: *President*  
Date: *3-23-06*

*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.*

Signature: X *Gerald J. Vogt*  
Date: *3-23-06*

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