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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. STIVERS MAY 25 2007

Charter Number Only

5/23/07

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

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TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

W & S Concrete Pumping Service, Inc.



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick-Up
<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out	

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Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION
OF

W & S CONCRETE PUMPING SERVICE, INC.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

W & S CONCRETE PUMPING SERVICE, INC.

ARTICLE II

The principal place of business/mailing address is:

665 WEST 5TH STREET
RIVIERA BEACH, FL 33404

ARTICLE III

This Corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV

The aggregate number of shares which the corporation has authority to issue is one-thousand (1,000) shares of common stock having a par value of \$1.00 each. The Corporation elects to have preemptive rights for its shareholders.

ARTICLE V

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

WILLIE COCHRAN
665 WEST 5TH STREET
RIVIERA BEACH, FL 33404

SUSAN FIELDS
665 WEST 5TH STREET
RIVIERA BEACH, FL 33404

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ARTICLE VI

The name and address of the initial registered agent of this corporation is:

WILLIE COCHRAN
665 WEST 5TH STREET
RIVIERA BEACH, FL 33404

ARTICLE VII

The name and address of the incorporator (s) of this corporation are:

WILLIE COCHRAN
665 WEST 5TH STREET
RIVIERA BEACH, FL 33404

Willie Cochran
WILLIE COCHRAN/INCORPORATOR

5.22.07

DATE

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 in the state of Florida.

1. The name of the Corporation is:

W & S CONCRETE PUMPING SERVICE, INC.

The name and address of the registered agent and office is:

WILLIE COCHRAN
665 WEST 5TH STREET
RIVIERA BEACH, FL 33404

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.


WILLIE COCHRAN/REGISTERED AGENT

5.22.07
DATE

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