

03/11/2008

09:26 AM MARLOWE, MCNABB &amp; TAYLOR

(FAX) 813 251 5945

P.001/004

Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION

## On Point Concrete Pumping, Inc.

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**ARTICLES OF INCORPORATION  
OF  
ON POINT CONCRETE PUMPING, INC.**

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The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I  
Name**

The name of the Corporation is: **ON POINT CONCRETE PUMPING, INC.**

**ARTICLE II  
Initial Principal Office and Mailing Address**

The Corporation's initial principal office is: 3228 Beacon Square Drive, Holiday, FL 34691. The mailing address is: 3228 Beacon Square Drive, Holiday, FL 34691.

**ARTICLE III  
Shares**

The corporation shall have authority to issue 1,000 common shares of stock with a par value of \$1.00 per share.

**ARTICLE IV  
Initial Registered Agent and Office**

The Initial registered agent shall be Marlowe McNabb & Stayton, P.A., whose office address is 1560 W. Cleveland St., Tampa, FL 33606.

**ARTICLE V  
Incorporator**

The name and address of in the Incorporator is:

Name  
STEPHEN D. MARLOWE

Address  
1560 W. Cleveland St.  
Tampa, FL 33606

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**ARTICLE VI**  
**Initial Directors**

The Corporation shall have Three Directors, whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
STEVEN G. WHITLEY	3228 Beacon Square Dr. Holiday, FL 34691
STEVEN J. WHITLEY	3228 Beacon Square Dr. Holiday, FL 34691
ROBBIE SIMPSON	3228 Beacon Square Dr. Holiday, FL 34691

**ARTICLE VII**  
**Initial Officers and Shareholders**

The Initial Officers and Shareholders of the corporation are as follows:

<u>Name</u>	<u>Office</u>
STEVEN G. WHITLEY	President
STEVEN J. WHITLEY	Treasurer
ROBBIE SIMPSON	Secretary

Dated this 10 day of March, 2008..

  
STEPHEN D. MARLOWE, Incorporator

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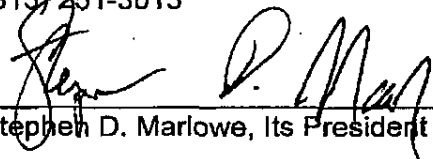
### ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent on behalf of Marlowe McNabb & Stayton, P.A., to accept service of process for the Corporation at the place designated as the Registered Office, 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 duties and obligations of my position as registered Agent.

Dated this 10 day of March, 2008.

Marlowe McNabb & Stayton, P. A.  
1560 W. Cleveland St.  
Tampa, FL 33606  
(813) 251-3013

By:

  
Stephen D. Marlowe, Its President

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