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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 OCT - 1 AM 10:27

B. McKnight OCT 02 2008

COVER LETTER

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

SUBJECT: KETHS CONCRETE PUMPING INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JIMMY RODGERS

Name (Printed or typed)

4830 LAUREL LANE

Address

FORT MYERS, FLORIDA 33912

City, State & Zip

(239) 590-6408

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
KEITH'S CONCRETE PUMPING INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 OCT - 1 AM 10:27

APPROVED
AND
FILED

THE UNDERSIGNED HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA:

ARTICLE 1 NAME

THE NAME OF THE CORPORATION IS: KEITH'S CONCRETE PUMPING INC..

ARTICLE 2 PRINCIPAL OFFICE

THE PRINCIPAL STREE ADDRESS AND MAILING ADDRESS IS: 16880 GATOR ROAD, SUITE 107, FORT MYERS, FLORIDA 33912.

ARTICLE 3 PURPOSE

THE COROPRATION IS ORGANIZED FOR THE PURPOSE OF OPERATING A CONCRETE PUMPING FIRM.

ARTICLE 4 STATED CAPITAL

THE CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF COMMON STOCK AT \$1.00 PER SHARE VALUE.

ARTICLE 5 SPECIAL PROVISIONS

THE CORPORATION THEREBY MAKES THE SUBCHAPTER S AND IRC 1244 ELECTIONS.

ARTICLE 6 INITIAL OFFICERS AND DIRECTORS

THE INITIAL OFFICERS /DIRECTORS OF THE CORPORATION SHALL BE AS FOLLOWS:

JIMMY RODGERS, 4830 LAUREL LANE, FORT MYERS, FLORIDA 33908, PRESIDENT, TREASURER

LINDA RODGERS, 4830 LAUREL LANE, FORT MYERS, FLORIDA 33908, VICE-PRESIDENT, SECTRETARY

ARTICLE 7 INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR TO THE FULL EXTENT NOW OR HEREAFTER PERMITTED BY LAW.

ARTICLE 8 BYLAWS

THE POWER TO ADOPT, ALTER, AMEND, OR REPEAL BY LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS.

ARTICLE 9 AMENDMENTS

THE ARTICLES OF INCORPORATION MAY BE AMENDED AT ANY TIME PURSUANT TO THE REQUIREMENTS OF F.S.607.177, et seq., AT ANY REGULAR MEETING OR AT A SPECIAL MEETING CALLED FOR THAT PURPOSE.

ARTICLE 10 REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT IS: JIMMY RODGERS, 4830 LAUREL LANE, FORT MYERS FLORIDA 33908.

ARTICLE 11 INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS: KEITH'S CONCRETE PUMPING INC., 16880 GATOR ROAD, FORT MYERS, FLORIDA 33912.

IN WITNESS WHEREOF, THE UNDERSIGNED, AS INCORPORATOR AND REGISTERED AGENT, HEREBY EXCUTES THESE ARTICLES OF INCORPORATION THIS 9th DAY OF SEPTEMBER, 2008.

JIMMY RODGERS

BY: 
JIMMY RODGERS

08 OCT - 1 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED