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# **COVER LETTER**

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

SUBJECT: KETHS	CONCRETE PUMPING INC. (PROPOSED CORPOR	IATE NAME – <u>MUST INC</u> I	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the ar	ticles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate o Status  PPY REQUIRED
FROM: JII	MMY RODGERS Nam	e (Printed or typed)	
	4830 LAUREL LANE	Address	
	FORT MYERS,FLORIDA 3391.		
	(239) 590-6408		
		e Telephone number	16 J. 17 V

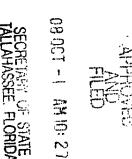
NOTE: Please provide the original and one copy of the articles.

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#### ARTICLES OF INCORPORATION

OF

# KEITH'S CONCRETE PUMPING INC.



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 INCORPORATIONTHIS 9<sup>th</sup> DAY OF SEPTEMBER, 2008.

JIMMY RODGERS

ÍMMY RODĞERS

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SECREIPHY OF STATE
TAIL AHASSEE, FLORIDA

APPROVED TO THE PROPERTY OF TH