## Florida Department of State

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To:

Division of Corporations

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From:

Account Name

: BUSINESS FILINGS

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# FLORIDA PROFIT/NON PROFIT CORPORATION A.B Concrete Pumping Inc.

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12/24/2015 -

A.B CONCRETE PUMPING LLC 3214 3rd St West Lehigh Acres, Florida 33971

RE: Letter of Consent

To Whom It May Concern:

I hereby allow Business Filings Incorporated to use the name A.B Concrete Pumping Inc. I currently own a similar name, A.B CONCRETE PUMPING LLC, but feel there will be no conflict and am consequently giving consent to use the name.

Sincerely,

Armando Boza

Armando Boza Member

Fox audit # H150003046223

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### ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

#### ARTICLET NAME

The name of the corporation shall be: A.B Concrete Pumping Inc.

#### PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 3214 3rd St West, Lehigh Acres, Florida 33971

#### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: All lawful business

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

#### OFFICERS/DIRECTORS ARTICLE V

The initial director of the corporation is:

Armando Boza, 3214 3rd St West, Lehigh Acres, Florida 33971

The initial officers of the corporation are:

Armando Boza, President, 3214 3rd St West, Lehigh Acres, Florida 33971

#### REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

#### INCORPORATOR ARTICLE VII

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The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:	· ywa	Date: 28th day of December, 2015
•	Business Filings Incorporated	·
	Mark Williams, A.V.P.	,
Signature:	Naill	Date: 28th day of December, 2015
	Business Filings Incorporated, Incorporator	
	Mark Williams, A.V.P.	

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # <u>H15000304622</u>