

F95000049209

CPS Concrete Pumping Inc
138 Charlotte St
North Garden FL 34787

FILED
95 JUN 21 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

USE ONLY

400001519764
-06/21/95--01092--006
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CPS Concrete Pumping Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

APR 16 23

Examiner's Initials

ARTICLES OF INCORPORATION

OF

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TALLAHASSEE, FLORIDA

The name of this corporation shall be

-C & S CONCRET PUMPING INC.

and its principal place of business shall be in Orange County, Florida, but it may establish branch offices at any other points deemed advisable by its Board of Directors within the State of Florida. The street address of the corporation shall be

138 Charlotte Street Winter Garden, Florida 34787

The post office address of the corporation shall be

P.O. BOX 155 Gotha, Florida 32734

ARTICLE II

This corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

There shall be issued ONE THOUSAND (1,000) shares of common stock having a par value of TEN DOLLARS (\$10.00) per share which shall be non-assessable, payable in lawful money of the United States of America or in property, labor or services at a just valuation to be fixed by the Directors of the corporation at the organization meeting held after the granting of the Charter herein applied for.

The Capital Stock of the corporation shall be sold, signed, issued and transferred only in accordance with the By-Laws as the corporation may from time to time change, alter or amend and the said corporation shall begin business with not less than FIVE HUNDRED DOLLARS (\$500.00) of Capital Stock paid in.

ARTICLE IV

ARTICLE V

The business of the corporation will be conducted by a President and a Board of Directors of not less than one (1) and not more than seven (7) members but the number of Directors may be increased or decreased from time to time by the By-Laws of the corporation or by resolution of the stockholders at any annual or special meeting.

Other officers may, in the same manner, be created, established and filled.

Any number of offices may be held and filled by one and the same person.

The Directors shall be elected by the stockholders at each annual meeting of the stockholders which shall be held on the first Tuesday of the month of March of each year; however, the date of the annual meeting may be changed by the By-Laws or by resolution adopted at any meeting of the Board of Directors or by the stockholders at any annual or special meeting.

All officers shall be elected annually by the Directors.

ARTICLE VI

The Directors shall meet at the call of the President to adopt By-Laws and until their successors shall have been elected the business of the corporation shall be conducted by the following named persons:

| | |
|---------------------------|-----------------|
| <u>Craig Allen Spears</u> | President |
| <u>Craig Allen Spears</u> | Vice- President |
| <u>Craig Allen Spears</u> | Secretary |
| <u>Craig Allen Spears</u> | Treasurer |

The Board of Directors until their successors shall have been elected shall consist of the following:

| <u>NAME</u> | <u>ADDRESS</u> |
|-----------------|--|
| Craig A. Spears | 138 Charlotte St. Winter Garden , Fl. 34787 |

ARTICLE VII

The name and street address of the persons signing these Articles of Incorporation as subscribers are:

| <u>NAME</u> | <u>ADDRESS</u> | |
|-----------------|--|-------|
| Craig A. Spears | 138 Charlotte St. Winter Garden, fl | 34787 |

ARTICLE VIII

Until such time as the same shall be changed as permitted by law, the Resident Agent of the corporation for service of process in the State of Florida shall be Craig A. Spears and the address of the office for the service of process shall be 138 Charlotte Street Winter Garden, Florida 34787.

Craig Spears
Incorporator
Craig Spears
Craig Spears
Craig Spears

ACKNOWLEDGMENT OF RESIDENT AGENT

The undersigned having been named in ARTICLE VIII of the following ARTICLES OF INCORPORATION as the Resident Agent of the corporation for service of process in the State of Florida at the office designated therein, hereby accepts such appointment, agrees to act in such capacity and agrees to comply with the provisions of law relative to keeping open said office.

STATE OF FLORIDA)
COUNTY OF ORAGE)

Craig Jones
(Resident Agent Signs)

The foregoing instrument was acknowledged before me this 7th
day of June 1995.

Sharon E. Jones

NOTARY PUBLIC

Sharon E. Jones
(Print Name of Notary Public)

Personally Known ☐ OR Produced Identification ☒

Type of I.D. Produced F.D.W. # S162-101-64-0880



OFFICIAL SEAL
SHARON E. JONES
My Commission Expires
April 16, 1997
Comm. No. CC 27224