CAPITAL CONNECTION INC. COUNTY STATES 7

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224 8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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TAX on corporate supplies	\$ <u>C</u> ?
SUBTOTAL	8
PREPAID	\$
BALANCE DUE	8
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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

ARTICLES OF INCORPORATION

OI:

95 AFR 22 PH 3:33 TALLAMASSEE, FLORIDA

BRITT'S CONCRETE PUMPING, INC.

ARTICLE 1

Name

1.1 The name of the corporation is Britt's Concrete Pumping, Inc..

ARTICLE II

Filing Date

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

<u>Purposes</u>

- 3.1 To engage in every aspect of business as it is legal under the laws of the State of Florida.
- 3.2 To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue Ten Thousand (\$ 10,000.00) shares of stock of \$ 1.00 par value common stock.

PAGE 1 OF 4

ARTICLE Y

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rate share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The street address and mailing address of the initial registered office of this corporation is 1725 Bellgrove Street, Lakeland, Florida 33805, and the name of the initial registered agent of this corporation is Geneace Britt.

ARTICLE VII

Directors

- 7.1 This corporation shall have three (3) directors initially.
- 7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than three (3).
 - 7.3 The name and address of each initial director of this corporation is:

Bryan G. Britt 1725 Bellgrove Street Lakeland, Fl. 33805

Michael R. Britt 1725 Bellgrove Street Lakeland, Fl. 33805 Geneace Britt 1725 Bellgrove Street Lakeland, Fl. 33805

7.4 The principal address of the corporation is:

1725 Bellgrove Street Lakeland, Florida 33805

ARTICLE VIII

Incorporator

PAGE 2 OF 4

8.1 The name of the person signing and the principal address and mailing address of the corporation is:

> Geneace Britt 1725 Bellgrove Street Lakeland, Florida 33805

ARTICLE IX

Indemnification

9.1 The corporation shall indemnify its officers, directors, and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

Amendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 18 day of April, 1996.

Sourcese Sritt
Geneace Britt, Incorporator

STATE OF FLORIDA COUNTY OF POLK

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me by Geneace Britt, personally and well known to me or who produced a drivers license as identification and who did not take an oath.

SWORN TO AND SUBSCRIBED before me on this 18th day of April, 1996.

My Commission Expires:

(SEAL)

<u>Diano LWIlliams</u> NOTARY PUBLIC

Printed Name: Diane L. Williams

PAGE 3 OF 4



FILED

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TALLAHASSEE, FLORIDA

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for Britt Concrete Pumping, Inc. at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

Geneace Britt, Registered Agent

STATE OF FLORIDA COUNTY OF POLK

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me by Geneace Britt, personally and well known to me or who produced a drivers license as identification and who did not take an oath.

SWORN TO AND SUBSCRIBED before me this 18th day of April, 1996.

My Commission Expires:

(SEAL)

NOTARY PUBLIC

Printed Name: Diane L. Williams

DIANE L. WILLIAMS
COMMISSION & CC 441024
EXPIRES FEB 22,1999
RONDED THRU
ATTENUAL REPORTING CO., INC.