

P96000067750

TRANSMITTAL LETTER

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

FILED
96 AUG 12 PM 3 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600001920126
-08/13/96--01088--008
*****70.00 *****70.00

SUBJECT:

I enclose an original of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

From: Network Business Solutions, Inc.
8623 Regency Park Blvd.
Port Richey, FL 34668
(813) 845-7572

lll AUG 14 1996

ARTICLES OF INCORPORATION
OF
WALLACE CONCRETE PUMPING, INC.

ARTICLE I NAME

The name of the corporation shall be:

WALLACE CONCRETE PUMPING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3626 BEACON SQUARE DRIVE
HOLIDAY, FLORIDA 34691

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


ROBERT M. WALLACE
3626 BEACON SQUARE DRIVE
HOLIDAY, FLORIDA 34691

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Michael V. Addessi
c/o Network Business Solutions, Inc.
8623 Regency Park Blvd.
Port Richey, FL 34668

The undersigned has executed these Articles of Incorporation to be effective on the 7 day of Aug 19 96.



Michael V. Addessi, Incorporator

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96 AUG 12 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:
WALLACE CONCRETE PUMPING, INC.
2. The name and address of the registered agent and office is:

ROBERT M. WALLACE
3626 BEACON SQUARE DRIVE
HOLIDAY, FLORIDA 34691

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: 

Title: Incorporator

Date: 8/7/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: 8-7-96