# leigh M. Fisher, P.A.

ATTORNEYS AT LAW Telephone : (941) 549-3933

Facelmile: (941) 549-8656

Reply to: P.O. Drawer 1465 Cape Coral, FL 33010

1505 S.E. 40 Street Cape Coral, FL 33904 (4000 Del Prado Building)

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

400001986904--5 -10/28/96--01033--007 \*\*\*\*122.50 \*\*\*\*122.50

RE: AFFORDABLE CONCRETE PUMPING, INC. Our File No. 96F-137

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the Articles of Incorporation and Certificate of Registered Agent for the above referenced corporation, together with my check in the amount of \$122.50 in payment of the following:

Filing Fees 1. \$ 35.00 Certified Copy 2, \$ 52.50 3. Designation of Registered Agent \$35,00

TOTAL \$122.50

Your prompt attention to this matter is appreciated.

Respectfully,

Leigh M. Fisher

LMF:plp Enclosures

#### ARTICLES OF INCORPORATION

OF

#### AFFORDABLE CONCRETE PUMPING, INC.

95 DCT 25 AH II: 00
SECRETARY OF SIME

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

# ARTICLE I

The name of the corporation is AFFORDABLE CONCRETE PUMPING, INC.

# ARTICLE\_II

The duration of the corporation is perpetual.

#### ARTICLE III

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

#### ARTICLE IV

The amount of the Capital Stock of this corporation shall be Five Hundred(500) SHARES at TWO DOLLARS (\$2.00) par value, which said stock shall be non-assessable to be held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine. All of the Capital Stock shall be common stock.

## ARTICLE\_V

The corporation shall commence business upon filing with the office of the Secretary of State.

## ARTICLE VI

The principal place for the transaction of its business shall be 1007 S.E. 6<sup>th</sup> Terrace, Cape Coral, Florida 33990. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may by resolution designate.

## ARTICLE VII

The corporation shall have a board of no less than two
(2) directors and the board may be increased to not more than
four (4) directors. The number of directors each year may be
determined by the shareholders at their annual meeting, or may be
fixed by the By Laws.

#### ARTICLE VIII

The officers by whom the business of said corporation shall be conducted shall be a President, who shall be a Director, a Vice President, a Secretary, and a Treasurer and such other officers, agents and directors who shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the By Laws or determined by the Board of Directors. The names and post office addresses of the

Officers and first Board of Directors who shall conduct the business of the corporation until their successors are elected and qualified following the first meeting of shareholders shall be:

PRESIDENT: RANDALL B. MILLETTE

1007 S.E. 6th Terrace Cape Coral, FL 33990

VICE PRESIDENT: SCOTT A. VERHEEK

1007 S.E. 6<sup>th</sup> Terrace Cape Coral, FL 33990

SECRETARY: ALICE E. MILLETTE

1007 S.E. 6th Terrace Cape Coral, FL 33990

TREASURER: ALICE E. MILLETTE

1007 S.E. 6th Terrace Cape Coral, FL 33990

# ARTICLE IX

The name and address of the subscribers of these

Articles of Incorporation with the amount of stock subscribed for and agreed to be taken is as follows:

Randall B. Millette 250 SHARES 1007 S.E. 6<sup>th</sup> Terrace

Cape coral, Florida 33990

Scott A. Verheek 250 SHARES 1007 S.E. 6<sup>th</sup> Terrace

Cape coral, Florida 33990

# ARTICLE X

The Directors and officers shall be elected by shareholders at their annual meeting which will be held at the principal office of the corporation, or at such other place as may be provided by the By Laws, or may otherwise be agreed upon.

# ARTICLE XI

The street address of the initial registered office of this corporation is 1007 S.E. 6<sup>th</sup> Terrace, Cape Coral, Florida, 33990, and the name of the initial registered agent of this corporation is Alice E. Millette.

#### ARTICLE XII

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE XIII

The initial By Laws of this corporation shall be adopted by the Board of Directors. The By Laws may be amended from time to time by either the shareholders or the directors. The shareholders may amend, alter, or repeal any By Law adopted

by the directors. The directors may not alter, amend or repeal any By-Law which would be in conflict with the By Laws adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinbefore mentioned, for the purpose of forming a corporation under the laws of the State of Florida, do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certify that the facts therein are true, and hereby, respectively, agree to take the number of shares of stock hereinbefore set forth at the consideration stated, and accordingly set my hand and seal at Cape Coral, Florida this 3/ day of October, 1996.

STATE OF FLORIDA) ) SS COUNTY OF LEE

The foregoing instrument was acknowledged before me this day of October, 1996, by RANDALL B. MILLETTE, who produced Flow Or, since Kicc. as identification and did did

take an oath.

My commission expires:

Notary Public

OFFICIAL NOTARY SEA LEIGH M FISHER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC369588 MY COMMISSION FXP. MAY 14,1998

STATE OF FLORIDA)

OUNTY OF LEE

OUNTY OF LEE

day of October, 1996, by SCOTT A. VERHEEK, who produced as identification and did/did not take an oath.

My commission expires:

Notary Public

OFFICIAL NOTARY SEAL LEIGH M FEHER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC369388 MY COMMISSION FXP. MAY 14,1998

I HEREBY accept appointment as agent of AFFORDABLE CONCRETE PUMPING, INC., a Florida Corporation, upon whom process, tax notice or demands may be served.

DATED this \_\_\_\_\_\_ day of October, 1996.

Olice E. Millette

95 OCT 25 AM II: 01
SECRETARY OF STATE
ANASSEE FLORIDA