

P97000056439

MIKE WHALEN CONCRETE & MASONRY, INC.
2520 Davis Blvd, Suite C
Naples FL 33942

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 25 PM 2:10

- ☐ 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

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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

EFFECTIVE DATE
6-19-97

16-26-97

ARTICLE OF INCORPORATION
OF
M + W CONCRETE PUMPING SERVICE, INC.

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The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I
Name

The name of the corporation is M + W CONCRETE PUMPING SERVICE, INC.

ARTICLE II
Duration

The Corporation is to exist perpetually commencing on the date of execution of these Articles of Incorporation.

ARTICLE III
Purpose

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV
Capital Stock

The Corporation is authorized to issue Ten Thousand (10,000) shares all of one class, at \$1.00 per value common stock.

ARTICLE V
Initial Registered Office and Registered Agent

The name and address of the initial registered agent and office of this corporation is as follows:

MICHAEL J. WHALEN
6201 Lee Ann Lane
Naples, FL 34109

The initial street address of the principal office of this corporation in the State of Florida will be:
6201 Lee Ann Lane
Naples, FL 34109

EFFECTIVE DATE
6-19-97

ARTICLE VI
Initial Board of Directors

The initial Board of Directors shall consist of two (2) directors. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial directors of this corporation is:

Michael J. Whalen
6201 Lee Ann Lane
Naples, FL 34109

James Meerpohl
6170 Cypress Hollow Way
Naples, FL 34109

ARTICLE VII
Incorporators

The name and address of the person signing these Articles of Incorporation is:

Michael J. Whalen
6201 Lee Ann Lane
Naples, FL 34109

IN WITNESS WHEREOF, I have subscribed my name this 19 day of June, 1997.

Michael J. Whalen
Michael J. Whalen

State of Florida
County of Collier

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgements, personally appeared, Michael J. Whalen, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this 19 day of June, 1997.

Louise Festa CC459600
Notary Public - State of Florida

SEAL



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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 M + W Concrete Pumping Service, Inc.
2. The name of the registered agent is Michael J. Whalen
3. The address of the registered agent/registered office is
6201 Lee Ann Lane, Naples, Florida 34109

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Michael J. Whalen

Michael J. Whalen

Registered Agent

Dated: 6/19/97

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