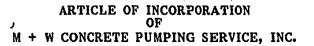
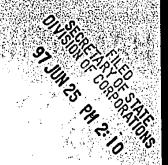
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MIKE WHALEN CONCRETE & MASONRY, INC. 2520 Davis Blvd, Suite C Naples FL 33942			
City/State/Zi	ip Phone#	Office V	Use Only
CORPORATION N	AME(S) & DOCUMENT NU	JMBER(S), (if known)	:
1(Corpor	ration Name)	(Document #)	SEC DIVISI 97
2. (Corpor	ration Name)	(Document #)	FILL DN OF CO JUN 25
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Profit NonProfit Limited Liability	Amendment Resignation of R.A., Officer/ I Change of Registered Agent	3000	1022223132
Profit NonProfit Limited Liability Domestication Other  OTHER FILINGS	AMENDMENTS  Amendment  Resignation of R.A., Officer/ I  Change of Registered Agent  Dissolution/Withdrawal  Merger  REGISTRATION/	3000	1022223132
Profit NonProfit Limited Liability Domestication Other  OTHER FILINGS Annual Report	AMENDMENTS  Amendment  Resignation of R.A., Officer/ I  Change of Registered Agent  Dissolution/Withdrawal  Merger  REGISTRATION/  QUALIFICATION	Director	1022223132 06/25/9701018004 *****70.00 *****70.00
Profit  NonProfit  Limited Liability  Domestication  Other  OTHER FILINGS  Annual Report  Fictitious Name	AMENDMENTS  Amendment  Resignation of R.A., Officer/I  Change of Registered Agent  Dissolution/Withdrawal  Merger  REGISTRATION/  Foreign	Director	1022223132 06/25/9701018004 *****70.00 *****70.00
Profit NonProfit Limited Liability Domestication Other  OTHER FILINGS Annual Report	AMENDMENTS  Amendment  Resignation of R.A., Officer/ I  Change of Registered Agent  Dissolution/Withdrawal  Merger  REGISTRATION  Foreign  Limited Partnership	Director	1022223132 06/25/9701018004 *****70.00 *****70.00
Profit  NonProfit  Limited Liability  Domestication  Other  OTHER FILINGS  Annual Report  Fictitious Name	AMENDMENTS  Amendment  Resignation of R.A., Officer/I  Change of Registered Agent  Dissolution/Withdrawal  Merger  REGISTRATION/  Foreign	Director	1022223132

CR2E031(1/95)

Examiner's Initials





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



## ARTICLE VI Initial Board of Directors

The initial Board of Directors shall consist of two (2) directors. The number od 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

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.

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

Registered Agent Dated: 61997

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